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FILE NO. 1-95-38 RESOLUTION NO. 801-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
September 29 - October 1, October 7 - 12, October 25 - 29 and December 4 - 9;
Frank O'Neill, Commissioner, Port of San Francisco,
October 10 - 20, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 1-95-38

OCT 6 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-95 RESOLUTION NO. 802-95

COMMENDING THE SUNSET DISTRICT NEIGHBORHOOD COALITION FOR ITS EFFORTS INCLUDING ORGANIZATION OF THE FIRST ANNUAL SUNSET COMMUNITY FESTIVAL AND DECLARING SEPTEMBER 30, 1995 SUNSET COMMUNITY FESTIVAL DAY IN SAN FRANCISCO

WHEREAS, The Sunset Neighborhood Coalition was formed in 1993 and has organized many vital efforts to benefit the Sunset community;

WHEREAS, Among the accomplishments of the Sunset Neighborhood Coalition is its work to benefit Sunset youth, including development of the Youth Coalition, and formation of the Collaborative for Youth Services in the Sunset;

WHEREAS, The Sunset Neighborhood Coalition has also worked to solicit input and educate the community about the specific needs of the Sunset District, developed the first Sunset-wide Community Organization Directory and Communication network, and has organized many other efforts to improve the quality of life in the Sunset;

WHEREAS, The Sunset Neighborhood Coalition organized the first annual Sunset Community Festival, to take place on September 30, 1995, and which will build a sense of community in the Sunset by bringing residents together to celebrate the Sunset District's cultural richness; therefore be it

RESOLVED, That the City and County of San Francisco commends The Sunset Neighborhood Coalition for its efforts including organization of the first annual Sunset Community Festival; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares September 30, 1995 to be Sunset Community Festival Day.

Supervisor Teng, Hsieh, Leal, Migden, Shelley, Bierman, Ammiano, Alioto, Hallinan, Kaufman, Kennedy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-95

OCT 6 1995
Date Approved

Willie L. Jackson
Mayor

DOCUMENTS DEPT.
OCT 13 1995
SAN FRANCISCO

FILE NO. 6-95-96 RESOLUTION NO. 803-95

COMMENDING THE IMMIGRANT LEGAL RESOURCE CENTER FOR ITS WORK TO EMPOWER AND EDUCATE LOW-INCOME IMMIGRANTS AND DECLARING SEPTEMBER 28, 1995 TO BE IMMIGRANT LEGAL RESOURCE CENTER DAY IN SAN FRANCISCO

WHEREAS, For fifteen years the Immigrant Legal Resource Center has served as a legal education and resource center providing legal support for immigrants, agencies, and the public on immigration issues;

WHEREAS, With the passage of Proposition 187, hate-based attacks against immigrants are at an all time high and the Immigrant Legal Resource Center's work to combat these violations of the human dignity of immigrants and empower them to become full participants in our society fulfills a more critical role than ever;

WHEREAS, The Immigrant Legal Resource Center's work also includes challenging Proposition 187 and the anti-immigrant climate; educating immigrants and organizations about the status of Proposition 187, promoting citizenship and active civic participation by immigrants, stopping the forced separation of children from their parents, and protecting the right to a fair hearing for those fleeing persecution;

WHEREAS, On September 28, 1995, The Immigrant Legal Resource Center will be honoring three committed and accomplished individuals with the Phillip Burton Immigration and Civil Rights Awards, Ann Kanter, Henry Der, and Nelly Reyes-Rosenberg; therefore be it

RESOLVED, That the City and County of San Francisco commends The Immigrant Legal Resource Center for its invaluable work; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares September 28, 1995 Immigrant Legal Resource Center Day.

Supervisor Teng, Bierman, Alioto, Shelley, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-96

OCT 6 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-108 RESOLUTION NO. 804-95

[Saint Anthony Foundation]

COMMENDING THE ST. ANTHONY FOUNDATION ON THEIR FORTY-FIFTH ANNIVERSARY

WHEREAS, The St. Anthony Foundation was founded in 1950 by Franciscan Friar Alfred Boeddeker to "feed, heal, shelter, and clothe the needy, empower the powerless and, ... promote a social order in which all person's flourish"; and

WHEREAS, The St. Anthony Foundation is a community partnership, privately funded with over 90,000 donors, and volunteers have provided over 7 million hours of volunteer service; and

WHEREAS, The St. Anthony Clinic, the country's oldest and largest free clinic, has provided over 228,000 patient visits in 40 years of operation; and

WHEREAS, The St. Anthony Employment Program has provided 16,000 job placements in the community since 1982; and

WHEREAS, The St. Anthony Foundation's Clothing and Furniture Distribution Center provides over 1,600 individuals and families with free clothing and furniture every month; and

WHEREAS, St. Anthony's Rehabilitation services, including Covenant House, Seton Hall and the St. Anthony Farm have provided over 9,000 men and women residential habitation; and

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SUPERVISOR KEVIN SHELLEY, ALIOTO, HSIEH, LEAL, HALLINAN, MIGDEN, AMMIANO, KAUFMAN, TENG, KENNEDY, BIERMAN

BOARD OF SUPERVISORS

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WHEREAS, St. Anthony's Madonna Residence is now home to 48 low-income seniors; and

WHEREAS, St. Anthony's Shelter programs have provided overnight shelter for 200,000 men and women; and

WHEREAS, St. Anthony Dining Room serves up to 2,100 meals daily to the hungry; and

WHEREAS, St. Anthony Dining Room will serve its 25 millionth meal in the Spring of 1996; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby recognizes and thanks the staff, volunteers and donors of the St. Anthony Foundation for their significant contributions to the City and County of San Francisco; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors, congratulates and commends the St. Anthony Foundation on their Forty-Fifth Anniversary.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
OCT 13 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-95-108

OCT 6 1995
Date Approved

Mayor

FILE NO. 92-95-29.1 RESOLUTION NO. 805-95

[Appointments]
APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Lawrence C. Lee (Seat No. 21012 - Board #2/Alternate Member/Hearing Officer), vice Jackson Wong, term expiring September 30, 1995, for a new three-year term ending September 7, 1998;

Irma Ramirez-Tom (Seat No. 21009 - Board #2/Regular Member), vice herself, term expired September 5, 1995, for a new three-year term ending September 7, 1998;

John McGary (Seat No. 21015 - Board #2/Alternate Member/Hearing Officer), vice himself, term expiring September 30, 1995, for a new three-year term ending September 7, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-95-29.1

OCT 6 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-37.1 RESOLUTION NO. 806-95

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Section 5.90, Ordinance 303-90 and Resolution No. 667-90 for the terms specified:

Parker A. Maddux (Seat No. 23301 - Supervisor Kennedy nominee from list of organizations), vice himself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Gregory James Gaar (Seat No. 23313 - Supervisor Hallinan nominee from list of organizations), vice David C. Spero, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Bernie F. Lee (Seat No. 23321 - Supervisor Hsieh nominee), vice himself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Mauricio E. Vela (Seat No. 23322 - Supervisor Leal nominee from list of organizations), vice himself, term expired July 15, 1995, for new two-year term ending July 15, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-37.1

OCT 6 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-19.1 RESOLUTION NO. 807-95

[Appointments]
APPOINTING MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for terms specified:

Lynn Ishida Barbaree (Seat No. 26601 - must be expertise in childcare), vice herself, term expired August 20, 1995, for a new four-year term ending August 20, 1999;

Karen Garrett (Seat No. 26605 - must be representative of Department of Social Services), vice Rose Chow, term expired August 20, 1995, for a new four-year term ending August 20, 1999;

Rebecca Hernandez (Seat No. 26612 - must be expertise in affordable housing), vice Yvette Robinson, term expired August 20, 1995, for a new four-year term ending August 20, 1999.

and, be it,

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and certain applicants named above are not residents of the City and County of San Francisco;

and, be it,

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Poisoning Prevention Citizens Advisory Board is required to include one representative from the Department of Social Services and one representative with an expertise in affordable housing;

2. Applicants Karen Garrett and Rebecca Hernandez are not residents of San Francisco;

3. No other persons have applied with this specific experience, skills and/or qualification to serve on the Advisory Board;

4. After exercising due diligence the Board of Supervisors concludes that there are no other possible applicants from the Department of Social Services and an expert in affordable housing who are residents of San Francisco and have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Advisory Board. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicants:

Karen Garrett
Rebecca Hernandez

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-95-39.1

OCT 6 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 266-95-2 RESOLUTION NO. 808-95

[Joint Medical Research Center]

SUPPORTING THE ESTABLISHMENT OF A MEDICAL RESEARCH CENTER IN THE CITY AND COUNTY OF SAN FRANCISCO TO FACILITATE COOPERATION BETWEEN EASTERN AND WESTERN MEDICAL TRADITIONS; AND THAT LOCAL, STATE AND FEDERAL FUNDING BE SOUGHT TO ESTABLISH AND SUSTAIN A JOINT MEDICAL RESEARCH CENTER IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The incidence of HIV/AIDS is a public health crisis in the City and County of San Francisco as it is throughout the world; and

WHEREAS, Western medical scientific research has not yet found a cure for HIV/AIDS, although major research efforts are underway at dozens of medical centers and universities in the United States and elsewhere; and

WHEREAS, Western medicine is widely used to combat the HIV-virus, although it has been shadowed by high costs, serious side-effects and quick resistance from the HIV-virus; and

WHEREAS, The healing arts in China have been practiced for four thousand years, and more recently have been supplemented by modern medical science and research techniques such as is occurring at the China Academy of Traditional Chinese Medicine (a.k.a. the Beijing Research Institute) in Beijing, China; and

WHEREAS, In 1989, the Research Institute of Chinese Medicine (RICM) sent several teams of experts to Tanzania to work with local experts on the research of Chinese medicines in treating HIV/AIDS; and

WHEREAS, After two years of joint research, a formula of traditional Chinese medicine, called CR-1, was shown to be very effective in treating people with HIV/AIDS; and

SUPERVISOR ANGELA ALIOTO, TENG, BIERMAN SEPTEMBER 26, 1995

BOARD OF SUPERVISORS

WHEREAS, According to the report, CR-1 was shown to reduce the virus titre of monocytes in the blood circulation, increase CD4 cells and the CD4/CD8 ration, boost the production reaction of T, B lymphocyte, and induce the production of interferon and other immune functions; and

WHEREAS, Studies also showed that CR-1 can stimulate the production of lymphocytes in lymph nodes and help repair the lymphocytic nucleus; and

WHEREAS, The CR-1 formula is easy to produce at very little cost and has shown no toxic side effects; and

WHEREAS, The joint research efforts conducted in Tanzania represents a new approach to developing an alternative model of treatment for HIV/AIDS by utilizing traditional Chinese medicines; and

WHEREAS, Traditional Chinese medicine is rapidly becoming the therapy of choice for people living with HIV/AIDS, Chronic Fatigue Syndrome, Chronic Hepatitis B&C, PMS, stroke and brain injury, and has shown beneficial in treating fatigue, loss of appetite, diarrhea, abdominal pain, shortness of breath, oral thrush, nausea, headaches, enlarged lymph nodes, peripheral neuropathy, anxiety, nervousness, depression, insomnia, rheumatic arthritis, rheumatoid arthritis, infertility, sinusitis, asthma, allergies, addictive disorders and obesity; and

WHEREAS, A recent Stanford University study found that 80% of people living with HIV/AIDS take some form of alternative medical treatment, and in San Francisco, it is estimated that one-third of the people living with HIV/AIDS are being treated with traditional Chinese medicine; and

WHEREAS, Cooperation between Western and Chinese medical researchers holds great prospects of making progress in the fight against HIV/AIDS by conducting clinical testing and evaluation of Chinese herbal compounds, including CR-1, that could result in a low-cost, non-toxic treatment for HIV/AIDS and other chronic and life-threatening illnesses; and

SUPERVISOR ANGELA ALIOTO SEPTEMBER 26, 1995

BOARD OF SUPERVISORS

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WHEREAS, Community advocates have proposed the creation of a joint research center at the University of California San Francisco in cooperation with the Beijing Research Center in China; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby supports the establishment of a joint medical research center in the City and County of San Francisco to facilitate cooperation between Eastern and Western medical traditions, and, be it

FURTHER RESOLVED, That local, state and federal funding be sought to establish and sustain a joint medical research center in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO

SEPTEMBER 26, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
266-95-2

OCT 6 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-95-12 RESOLUTION NO. 809-95

[Arrest of Welfare Mothers and Welfare Advocates]

ASKING THE CLERK OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE CHIEF OF POLICE ASKING WHY WELFARE MOTHERS AND THEIR SUPPORTERS AND WELFARE ADVOCATES WERE ARRESTED ON TUESDAY, SEPTEMBER 12, 1995 AND URGING THE DISTRICT ATTORNEY TO DISMISS THE CHARGES AGAINST THE WOMEN.

WHEREAS, The United States Senate is poised to strip Aid to Families With Dependent Children (AFDC) of its federal status, thus dismantling a guaranteed safety net of income, food and medical coverage for poor families; and

WHEREAS, The United States House of Representatives and Senate have both agreed to a five year limit on AFDC, forcing many mothers off of aid without any provisions for job training or educational enhancement; and

WHEREAS, Limits to AFDC will jeopardize the housing of low income families to San Francisco and push them into homelessness; and

WHEREAS, The City and County of San Francisco has been unable to provide adequate housing for homeless families; and

WHEREAS, The effects of state block granting of AFDC will hurt thirty thousand San Francisco children and their families; and

WHEREAS, On September 12, 1995 welfare mothers with children and welfare advocates engaged in an act of non-violent civil disobedience in the spirit of the civil rights movement; and

WHEREAS, These mothers were placed under custodial arrest and charged with misdemeanor violations; and

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SUPERVISORS BIERMAN, ALIOTO, HALLINAN, KENNEDY, TENG, AMMIANO

WHEREAS, The City and County of San Francisco has in the recent past, permitted peaceful civil disobedience and not arrested or cited the participants; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urge the District Attorney, Arlo Smith, to dismiss the charges against these women; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors ask the Clerk of the Board to write a letter to Chief of Police Anthony Ribera inquiring on the reasons for the arrests of the mothers and the costs incurred to the City as a result of the arrests on September 12, 1995.

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SUPERVISOR BIERMAN

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Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-95-12

Date Approved

Mayor

October 10, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Clerk

File No. 207-95-12

FILE NO. 1-95-39 RESOLUTION NO. 810-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Philip Adams, Director, Department of Public Transportation, October 7 - 12;

L. Andrew Jeanpierre, President, Airports Commission, October 7 - 14;

Anthony D. Ribera, Chief of Police, Police Department, October 13 - 18;

Michael S. Strunsky, Member, Airports Commission, October 12 - 22, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-39

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-95-29 RESOLUTION NO. 811-95

[California Palace of the Legion of Honor Reopening]

RECOGNIZING THE CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO BY THE CALIFORNIA PALACE OF THE LEGION OF HONOR

WHEREAS, The California Palace of the Legion of Honor will reopen to the public on November 11, 1995, following a three year renovation and expansion; and

WHEREAS, The Legion of Honor opened on Armistice Day on November eleventh in the year of Nineteen Hundred and Twenty-four; and

WHEREAS, The Legion of Honor was designed as a fine arts museum dedicated to the memory of the 3,600 Californians who died during World War I; and

WHEREAS, The expansion has resulted in 35,000 square feet of new space dedicated to visitors services, study collections, temporary exhibitions, conservation and storage without altering the building's historic neo-classical facade; and

WHEREAS, The Legion of Honor's collections span 4,000 years of creation and contain the largest collection of works of art on paper on the west coast and one of the largest collections of Rodin sculpture in the world; and

WHEREAS, The Legion of Honor restoration project was a result of a public, private and government collaboration; and

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SUPERVISOR KEVIN SHELLEY, TENG, KAUFMAN, KENNEDY, LEAL

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BOARD OF SUPERVISORS

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WHEREAS, The National Endowment for the Arts which provided the lead gift for the entire project has endorsed the Legion of Honor as a model program for other museums seeking to integrate earthquake preparedness with long range program needs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby recognizes the contributions to the City and County of San Francisco over the past seventy-one years by the California Palace of the Legion of Honor; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors, in honor of the Legion of Honor's historic and spectacular renovation and expansion, hereby proclaims November 11, 1995 as "California Palace of the Legion of Honor Day" in the City and County of San Francisco.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lamb
Acting Clerk

File No. 4-95-29

OCT 13 1995
Date Approved

Mayor

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FILE NO. 4-95-30 RESOLUTION NO. 812-95

[Open Studios Month]

DECLARING THE MONTH OF OCTOBER 1995 OPEN STUDIOS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The cultural vitality of San Francisco is enhanced by the thousands of visual artists who work and live in the City, and,

WHEREAS, Open Studios provides the City's artists with an opportunity to show their work in a non-competitive environment that highlights their artistic and creative processes, and,

WHEREAS, The 1995 Open Studios celebrates its 20th Anniversary Year with over 600 artists participating, making it the largest visual arts event of its kind, and,

WHEREAS, The public is invited to explore the workspaces of Open Studios artists for the month of October;

BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declare the month of October 1995 Open Studios month in San Francisco.

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SUPERVISOR KEVIN SHELLEY, Bierman, Alioto, Teng, Kaufman, Leal

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 4-95-30

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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OCT 26 1995
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FILE NO. 6-95-101 RESOLUTION NO. 813-95

(Commendation)

COMMMENDING HOWARD SPRIGGS FOR HIS DECADES OF EXEMPLARY AND DEDICATED PUBLIC SERVICE AT THE MUNICIPAL RAILWAY.

WHEREAS, During HOWARD SPRIGGS 34 years as employee of the San Francisco Municipal Railway he has gained the admiration and respect of not only his colleagues but also the public who he has served so loyally and well as a Transit and LRV Operator; and

WHEREAS, HOWARD SPRIGGS has received many awards and commendations including being named SYSTEMWIDE TRANSIT OPERATOR OF THE MONTH on two occasions and he has received a perfect attendance Award recognizing his nearly thirty years without an absence or sick leave; and

WHEREAS, HOWARD SPRIGGS, son of a Muni worker and the proud husband of Muni Operator EDITH SPRIGGS, is also the Father of four gifted and talented children; and

WHEREAS: HOWARD SPRIGGS is an outstanding example of a dedicated and hardworking public servant, whose decades of exemplary service well merit our highest praise and commendation; Now

THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco, does hereby COMMEND, HONOR, and SALUTE HOWARD SPRIGGS for his outstanding public service and significant contributions to the the betterment of San Francisco.

Supervisor Tom Ammiano, Sue Bierman, Alioto, Teng, Kennedy
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lam
Acting Clerk

File No. 6-95-101

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-102 RESOLUTION NO. 814-95

[Karl Kortum]

RECOGNIZING THE CONTRIBUTIONS TO THE SENSE OF CULTURE, PLACE AND HISTORY OF SAN FRANCISCO MADE BY KARL KORTUM INCLUDING THE FOUNDING OF THE SAN FRANCISCO MARITIME NATIONAL HISTORICAL PARK, THE PRESERVATION OF THE HISTORIC VESSELS AT THE HYDE STREET PIER AND CONCEPTUALIZING VICTORIAN PARK AT THE FOOT OF HYDE STREET.

WHEREAS, Karl Kortum founded the San Francisco Maritime National Historical Park where we may view and experience our maritime history; and

WHEREAS, The museum's library and collection of artifacts encourages historical scholarship; and

WHEREAS, Karl Kortum's efforts made possible the preservation of the Balclutha, C.A. Thayer, Eureka and other historic vessels; and

WHEREAS; Mr. Kortum conceptualized the port on the Hyde Street Pier and Victorian Park at the foot of Hyde Street; and

WHEREAS, His vision includes a great museum of history honoring our maritime heritage to be built in the Haslett Museum; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors and commends Karl Kortum for the significant contributions he has made to San Francisco citizens and visitors.

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SUPERVISOR BIERMAN, ALIOTO, AMMIANO, HALLINAN, HSIEH, KAUFMAN, KENNEDY, LEAL, MIGDEN, SHELLEY, TENG

BOARD OF SUPERVISORS SEPTEMBER 26, 1995

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-95-102

OCT 13 1995

Date Approved

Mayor

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FILE NO. 6-95-103 RESOLUTION NO. 815-95

(Resolution)

CELEBRATING AND HONORING THE FOURTH ANNIVERSARY OF THE AIDS MEMORIAL GROVE IN GOLDEN GATE PARK.

WHEREAS: The terrible toll which the HIV/AIDS Epidemic has taken among the people of San Franciso has inspired in our community a compassionate and caring response entirely worthy of the gentle spirit which is our city's namesake; and

WHEREAS; Four years ago San Franciscans came together to seek in nature a fitting way to celebrate the lives of those lost to AIDS through the creation of the AIDS MEMORIAL GROVE in Golden Gate Park; and

WHEREAS: During these past four years thousands of surviving lovers, children, families, and friends of these sorely missed individuals have labored in love to create this oasis of consolation and contemplation; now

THEREFORE, BE IT RESOLVED that The Board of Supervisors and the people of the City and County of San Francisco, do hereby in honor of this worthy effort and beautiful addition to Golden Gate Park Congratulate, Commend, and Salute all those whose contributions of

Supervisors Tom Ammiano, Bierman, Migden, Alioto, Shelley, Teng, Hallinan, Kennedy, Leal
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 6-95-103

OCT 13 1995
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 26 1995
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FILE NO. 6-95-105 RESOLUTION NO. 816-95

[Commending Coleman Advocates]

COMMENDING COLEMAN ADVOCATES FOR CHILDREN AND YOUTH ON THE OCCASION OF ITS 20TH ANNIVERSARY AND DECLARING OCTOBER 6, 1995 TO BE COLEMAN ADVOCATES FOR CHILDREN AND YOUTH DAY

WHEREAS, Coleman Advocates for Children and Youth is a non profit advocacy organization founded 20 years ago to be a voice for San Francisco's children;

WHEREAS, Coleman Advocates for Children and Youth has responded to the pressing needs of children by speaking out at public hearings, by educating our elected officials and by providing accurate information about youth programs and policies to our local media;

WHEREAS, Coleman Advocates for Children and Youth is embarking on a new campaign named Youth Time to provide San Francisco's 40,000 youth with positive outlets for their creativity and energy ; therefore be it

RESOLVED, That the City and County of San Francisco commends Coleman Advocates for Children and Youth on its 20th anniversary celebration for twenty years of invaluable service to the children and youth of San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares October 6, 1995 to be Coleman Advocates for Children and Youth Day.

Supervisors Mabel Teng, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lim
Acting Clerk

File No. 6-95-105

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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OCT 26 1995
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FILE NO. 6-95-106 RESOLUTION NO. 817-95

[President Mary Robinson]

WELCOMING IRISH PRESIDENT MARY ROBINSON TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, In 1990 Mary Robinson was elected the first woman President of the Republic of Ireland; and

WHEREAS, Her Excellency Mary Robinson has not only led by example, but has consistently advocated and worked for equal rights for women; and

WHEREAS, Her Excellency Mary Robinson's efforts on behalf of human rights have been recognized by the International League of Human Rights (International Human Rights Award) and CARE (Special Humanitarian Award); and

WHEREAS, Her Excellency Mary Robinson has been in the forefront of the ongoing peace process in Northern Ireland; and

WHEREAS, Her Excellency Mary Robinson will be visiting San Francisco October 17-18, 1995 to promote local trade with Ireland; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby welcomes Her Excellency Mary Robinson, President of the Republic of Ireland to the City and County of San Francisco California.

///

SUPERVISOR KEVIN SHELLEY, ALIOTO, HALLINAN, TENG, LEAL, BIERMAN

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-95-106

OCT 13 1995

Date Approved

Mayor

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FILE NO. 6-95-107 RESOLUTION NO. 818-95

[Potential location of Patent Cooperation Treaty Department of the World Intellectual Property Organization in San Francisco]

URGING THE GOVERNING BODIES OF THE WORLD INTELLECTUAL PROPERTY ORGANIZATION TO CONSOLIDATE THEIR ADMINISTRATIVE AND PROCESSING HEADQUARTERS IN SAN FRANCISCO AND PLEDGING THE SUPPORT AND COOPERATION OF THE CITY.

WHEREAS, the Patent Cooperation Treaty Department of the World Intellectual Property Organization, the clearinghouse for international patent and trademark applications, plays a vital role in the world's economy as international trade and commerce reaches every corner of the globe; and

WHEREAS, the City and County of San Francisco recognizes the great importance of the Patent Cooperation Treaty Department of the World Intellectual Property Organization, as the organization promotes respect for, and the protection and use of, intellectual property throughout the world; and

WHEREAS, the Patent Cooperation Treaty Department of the World Intellectual Property Organization, part of the United Nations, is seeking permanent headquarters facilities to accommodate 732 employees by 1997, and a projected 2,000 employees within the next ten years; and

WHEREAS, approximately 50% of all patent and trademark applications to the Patent Cooperation Treaty Department come from the United States, and approximately 80% of the U.S. applications come from California, especially Northern California; and

WHEREAS, the City and County of San Francisco -- because of it s proximity to Silicon Valley; equidistant to both Europe and Asia; a leading center of the legal industry's growing intellectual property field; home to Multimedia Gulch; and birthplace of the United Nations -- is an ideal location for the administrative and processing headquarters of the Patent Cooperation Treaty Department of the World Intellectual Property Organization; and

SUPERVISOR SHELLEY, TENG, LEAL

WHEREAS, San Francisco, as illustrated in our WIPO facilities consolidation proposal, is fully able to address the facilities, labor and all other needs of the Patent Cooperation Treaty Department of the World Intellectual Property Organization; now, therefore, be it

RESOLVED, that the Mayor and the Board of Supervisors of the City and County of San Francisco, in recognition of the Patent Cooperation Treaty Department of the World Intellectual Property Organization's potential economic and social impact on this region would warmly welcome the organization's headquarters in San Francisco, and pledges the full cooperation of San Francisco.

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-95-107

OCT 13 1995

Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 6-95-113 RESOLUTION NO. 819-95

[Commending the Thang Long Vietnamese Water Puppet Theater]
COMMENDING THE THANG LONG VIETNAMESE WATER PUPPET THEATER AND DECLARING OCT. 10, 1995 THANG LONG WATER PUPPET THEATER DAY IN SAN FRANCISCO.

WHEREAS, 1995 marks the twentieth anniversary of the arrival of Vietnamese, Laotians and Cambodians to the United States; and

WHEREAS, San Franciscans of Southeast Asian ancestry have contributed greatly to the cultural, social and economic vitality of our City's life; and

WHEREAS, To commemorate the arrival of our City's first Southeast Asian residents, the Southeast Asian Chamber of Commerce has organized the debut U. S. performance tour of the Thang Long Water Puppets Theater from Hanoi; and

WHEREAS, Water puppetry is a unique Vietnamese cultural tradition created in the 10th century by peasants in the Red River Delta near Hanoi depicting legends, scenes from agricultural life and stories from Vietnamese history; and

WHEREAS, The Thang Long Water Puppet Theater will hold its first U. S. performance and reception on October 10, 1995 with the Mayor's Office of Commerce & Trade and the San Francisco Vietnam Foundation; and

WHEREAS, The Theater will also perform two free shows for elementary schools and children from the Tenderloin neighborhood;

WHEREAS, This tour will afford all San Franciscans a unique opportunity to better appreciate the rich history and cultural traditions of Vietnam; therefore be it

RESOLVED, That the Board of Supervisors commend the Southeast Asian Chamber of Commerce for its efforts in promoting cultural and economic exchange between the peoples of Vietnam and the U. S.; and be it

FURTHER RESOLVED, That October 10th, 1995 be declared Thang Long Water Puppet Theater Day in San Francisco.

Supervisor Mabel Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-113

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-95-26 RESOLUTION NO. 820-95

[Older Americans Act]

SUPPORTING THE REAUTHORIZATION OF THE OLDER AMERICANS ACT

WHEREAS, Congress is currently processing the terms and conditions of authorization of the Older Americans Act, which includes cuts of $100 million in health prevention, elder abuse prevention programs, meals and senior employment; and,

WHEREAS, these cuts will adversely affect senior health and result in more costly hospital and institutional care; and,

WHEREAS, the Older Americans Act enabled the San Francisco Commission on the Aging in Fiscal Year 1994-95 to provide significant community services including: 1,173,401 meals, 621,929 home delivered meals, 76,020 trips, 6,825 hours of emergency home care, 1,442 health screenings, 19,464 hours of case management, in addition to providing numerous other services to older adults who are at risk and vulnerable; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby support the reauthorization of the Older Americans Act at a level that reflects the continued growth of the older population, and keeps the Act's integrity, which assures the continuance of preventive services that maintain older adults at home with local community support; and, be it

FURTHER RESOLVED, that the Board of Supervisors supports a reduction in federal mandates and regulatory restrictions on the Act in its current form to expand flexibility and responsiveness at the local level, based on community need; and, be it,

FURTHER RESOLVED, that the Board of Supervisors supports the concept of public/private partnerships and cost sharing, in addition to the consolidation of specific program categories into one Title III resource pool with emphasis on measuring outcomes; and be it

FURTHER RESOLVED, that the Board of Supervisors supports shifting the Title V Senior Employment Program from the Department of Labor to the Administration on Aging; and be it

FURTHER RESOLVED, that the Clerk of the Board shall forward copies of this resolution to the City and County's Washington, D.C. representative for distribution to the County's congressional delegation and to such other members of Congress as may be deemed appropriate.

SUPERVISOR MIGDEN, ALIOTO, SHELLEY, LEAL, SEPTEMBER 26, 1995
TENG, KENNEDY, BIERMAN, HALLINAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 13-95-26

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 19-95-10 RESOLUTION NO. 821-95

[Parking Regulations]
ENACTING TEMPORARY PARKING REGULATIONS AT ARGUELLO BOULEVARD.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

TEMPORARY ANGLE PARKING - ESTABLISH.

Arguello Boulevard, west side, between Washinton and Lake Streets.

This regulation will be in effect from 5:00 p.m. Sunday, September 24 through 5:00 p.m. Monday, September 25; and 5:00 p.m. Tuesday, October 3 through 7:00 p.m. Wednesday, October 4 for celebration of Jewish High Holidays at Congregation Emanu El.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 19-95-10

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 23-95-5 RESOLUTION NO. 822-95

RO#95046

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE AMOUNT OF $500.00 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco has not been presented for payment within the period prescribed by law, and

WHEREAS, The payee has filed an affidavit certifying right to said warrant described herein:

Payee	Warrant No.	Issued Date	Amount
DELMAS ALLEN	550-2805798	11/27/89	$500.00

NOW THEREFORE, BE IT RESOLVED, That the City and County of San Francisco waives and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a check to the order of the above payee with a current date.

Funds Available:

Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 23-95-5

OCT 13 1995

Date Approved

Mayor

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FILE NO. 25-95-26 RESOLUTION NO. 823-95

(Agreement)

CONCURRING, RETROACTIVELY, ~~WITH THE CONTROLLER~~'S CERTIFICATION THAT INTAKE AND SHELTER SERVICES TO STATUS OFFENDERS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Juvenile Probation Department seeks to renew a contract with a San Francisco non-profit child care agency Youth Advocates Inc., and wishes to contract for intake and shelter services to status offenders; and

WHEREAS, the Controller has certified that said services be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs, retroactively, ~~with~~ the Controller's certification and approves, retroactively, ~~that the Juvenile~~ Probation Department may contract for intake and shelter services to status offenders for fiscal year 1995-96.

APPROVED: see attached
Board of Supervisors

Date

Juvenile Probation Department

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-26

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 211-95-5 RESOLUTION NO. 824-95

URGING THE SAN FRANCISCO BOARD OF EDUCATION TO STRONGLY RESPOND TO EFFORTS TO DE-CREDENTIAL TWO MIDDLE SCHOOL TEACHERS WHO ARE UNDER ATTACK FOR PRESENTING A SCHOOL DISTRICT APPROVED CUAV SPEAKERS BUREAU PROGRAM IN THEIR CLASSES.

WHEREAS, A subcommittee of the state Teacher Credentialing Committee has recommended that the teaching credentials of two San Francisco School District Middle School teachers be removed as a result of their presentation of a district approved lesbian and gay education program, the Community United Aganist Violence (CUAV) Speakers Bureau in a Family Life class at Everett Middle School; and

WHEREAS, These exemplary teachers, who are not personally accused of any misconduct, have been targetted by allegations that inappropriate information was included in a 15 minute presentation three years ago; and

WHEREAS, These dedicated teachers have been subjected to a politically motivated campaign of misinformation and vilification about the content of the lesbian and gay speakers program which led to the committee's misguided recommendation that their right to teach in California be permanently withdrawn; and

Supervisors Ammiano, Bierman, Leal, Teng, Hallinan

BOARD OF SUPERVISORS

WHEREAS, This action represents a continuation of hate based efforts to eliminate any discussion of lesbian or gay issues from our schools which must be strongly resisted by both our schools and local government; Now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors urges the San Francisco Unified School District to strongly oppose this dangerous effort to punish individual teachers for properly conducting a district approved class concerning lesbian and gay issues and urges them to make every possible effort to overturn and totally reject the California Teachers' Credentials Committee subcommittee's recommendation to remove their credentials.

Supervisor Tom Ammiano, Sue Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 211-95-5

OCT 13 1995
Date Approved

Mayor

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FILE NO. 223-95-13 RESOLUTION NO. 825-95

[Liquor License/22 Peace Plaza, Space 240]

OPPOSING THE REQUEST FOR THE ISSUANCE OF A LIQUOR LICENSE PROPOSED FOR 22 PEACE PLAZA, SPACE 240, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Ying Ho Lam is seeking the issuance of a liquor license at 22 Peace Plaza, Space 240; and

WHEREAS, In June 1995, the Police Department received two separate complaints alleging illegal gambling activity occurring at this location; and

WHEREAS, A criminal investigation was conducted by the Vice Crimes Division of the Police Department, resulting in the service of a search warrant at this location; and

WHEREAS, That search produced the seizure of illegal gambling devices and more than $4,000 in cash; and

WHEREAS, The facility was cited for serving alcohol to minors; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the issuance of a liquor license proposed for 22 Peace Plaza, Space 240, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lund
Acting Clerk

File No. 223-95-13

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 265-95-2 RESOLUTION NO. 826-95

[Preservation of Neighborhood Business]

CALLING ATTENTION TO THE CHALLENGES FACING SMALL BUSINESS OWNERS AND RESIDENTS IN THE CASTRO NEIGHBORHOOD, PARTICULARLY CIRCUMSTANCES INVOLVED IN THE CLOSURE OF THE FAMED "ELEPHANT WALK" RESTAURANT/BAR, A LOCAL LANDMARK AND SITE OF SIGNIFICANT HISTORICAL EVENTS AND URGING ACTION BY THE MAYOR AND THE PLANNING DEPARTMENT TO ADDRESS THIS SITUATION.

WHEREAS, San Francisco's world famed Castro/Eureka Valley Neighborhood has been for more than twenty years the center of our Lesbian and gay men's communities and a vibrant neighborhood for both long established and new small businesses, and

WHEREAS, in recent years a significant escalation in commercial rents has lead to the closing of many popular and successful small and neighborhood serving businesses and as in many other neighborhood commercial districts, a proliferation of national and regional chain business outlets,

WHEREAS, The State Legislature has pre-empted San Francisco from extending rent stabilization to commercial properties, and

WHEREAS, The loss of these small and neighborhood serving businesses has lead to a decline in the quality of life and unique character of this world famed neighborhood shopping area, and

Supervisors Ammiano, Bierman, Migden, Shelley, Alioto, Leal, Teng

BOARD OF SUPERVISORS

WHEREAS, the ELEPHANT WALK, a restaurant/bar with a remarkable place in recent history is the most recent example of a neighborhood landmark business now threatened with closure due to an astounding rent increased demanded by its absentee landlord, Now

THEREFORE, BE IT RESOLVED that the Board of Supervisors urges the Mayor and the Planning Department to investigate this situation and report back to the Board concerning ways to the preserve and enhance existing neighborhood businesses, such as the "ELEPHANT WALK", in the Castro Neighborhood.

Supervisor Tom Ammiano, Sue Bierman, Kevin Shelley, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 265-95-2

OCT 13 1995
Date Approved

Mayor

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FILE NO. 266-95-1 RESOLUTION NO. 827-95

[Breast Cancer drug access]

URGING GENENTECH, INC. TO EXPEDITE EXPANDED ACCESS AND COMPASSIONATE USE ACCESS TO THE BREAST CANCER DRUG HER-2/NEU

WHEREAS, Breast cancer is the most common form of cancer among women; and,

WHEREAS, despite years of research there is still no know cause, cure or method or preventing breast cancer; and,

WHEREAS, Genentech, Inc. has developed HER-2/neu, a drug which has shown to be effective in combating a particularly aggressive form of breast cancer, typically found in younger women; and,

WHEREAS, HER-2/neu does not poison healthy cells as is the case with traditional cancer therapies, and does not have the debilitating side effects of other cancer treatments; and,

WHEREAS, about 20 to 30 percent of women have the type of breast cancer that might respond to this drug; and,

WHEREAS, HER-2/neu is in Phase III trials and thus has already passed through two phases of safety and efficacy trials; and,

WHEREAS, there is evidence that HER-2/neu successfully shrinks existing tumors and has shown positive results in early studies; and,

WHEREAS, in the early stages of the AIDS epidemic drug companies developed new policies of allowing access to drugs which had not received full FDA approval but proved beneficial to patients; and,

WHEREAS, Genentech, Inc. can positively affect the lives of many women who are struggling with breast cancer; and, therefore, be it

RESOLVED, that the Board of Supervisors urges Genentech, Inc., to expedite expanded access and compassionate use access of HER-2/neu to breast cancer patients in need of immediate aid.

FURTHER RESOLVED, that the Clerk of the Board shall forward a copy of this resolution to Genentech Inc., Attention: Kathleen Rinehart, 460 Point San Bruno Boulevard, South San Francisco, CA 94080.

FURTHER RESOLVED, that the Clerk of the Board shall forward a copy of this resolution to the Food and Drug Administration, Consumer Affairs, 5600 Fishers Lane, Rockville, MD 20857.

SUPERVISOR MIGDEN, Bierman, Alioto, Teng SEPTEMBER 26, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 266-95-1

OCT 13 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1995
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FILE NO. 270-95-4 RESOLUTION NO. 828-95

[Earthquake Early Warning]

URGING THE DISASTER COUNCIL AND THE OFFICE OF EMERGENCY SERVICES TO EXAMINE THE FEASIBILITY OF IMPLEMENTING AN EARLY WARNING SYSTEM FOR EARTHQUAKE DETECTION.

WHEREAS, An early warning system was in place in Mexico which gave residents of Mexico City 40 seconds notice before an earthquake hit Mexico City on September 14, 1995, saving numerous lives; and

WHEREAS, Japan has an early warning system which automatically shuts down their "bullet trains" in the event of a major earthquake; and

WHEREAS, A prototype early warning system was implemented after the Loma Prieta earthquake which successfully warned work crews on the Cypress structure of strong aftershocks; and

WHEREAS, An early warning system works on the fact that radio waves travel about 100,000 times faster that the elastic waves that propagate strong shaking through the earth; and

WHEREAS, The technology exists to give San Franciscans approximately a 25 second warning of an impending earthquake if an earthquake occurred at a distance of 60 miles from San Francisco such as happened with the Loma Prieta earthquake; and

WHEREAS, An early warning system could run warning sirens, automatically cut into radio and television stations, override traffic signals, adjust bridge and tunnel signals, switch on or off key electrical systems such as elevators and BART trains, and alert key emergency centers including hospitals and fire stations of an impending earthquake; and

WHEREAS, An early warning system could save numerous lives in San Francisco and throughout the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Disaster Council and the Office of Emergency Services to work with the United States Geological Survey to determine the feasibility of implementing an early warning system for earthquake detection in San Francisco.

SUPERVISOR KEVIN SHELLEY, TENG

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 270-95-4

OCT 13 1995
Date Approved

Mayor

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FILE NO. 172-95-44 RESOLUTION NO. 829-95

[Mandatory Direct Rent Payment Program]

URGING THE AMENDMENT OF THE CONTRACT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND CATHOLIC CHARITIES REGARDING THE ADMINISTRATION OF THE MANDATORY DIRECT RENT PAYMENT PROGRAM TO REFLECT THE REQUIREMENTS OF SECTION 33 OF THE ADMINISTRATIVE PROVISIONS OF THE ANNUAL APPROPRIATION ORDINANCE, OR THE TERMINATION OF THE CONTRACT.

j /28

WHEREAS, The Board of Supervisors has certain concerns regarding the implementation of S.F. Adm. C. § 20.59.2, known as the Mandatory Direct Rent Payment Program for General Assistance recipients; and

WHEREAS, The Department of Social Services has entered into a contract with Catholic Charities to administer that program; and

j /28

WHEREAS, The Controller is responsible for payment of funds claimed to be expended pursuant to that contract; and

WHEREAS, The Board of Supervisors has amended the annual appropriation ordinance to impose requirements that must be met prior to the Controller's payment of claims made under that contract; and

WHEREAS, Those requirements are not currently part of the terms of the contract between the Department of Social Services and Catholic Charities; and

WHEREAS, Those requirements, without amendment to terms of the aforementioned contract, will not be enforceable; and

WHEREAS, The Social Services Commission has jurisdiction over the approval of that contract; now therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge ~~to~~ the Social Services Commission to direct the General Manager to seek the contractor's agreement to amend that contract so that the terms of the contract are in accordance with Section 33 of the Administrative Provisions of the Annual Appropriation Ordinance; and be it

gj 9/28

gj 8/28

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Social Services Commission to direct the General Manager to terminate the contract should the contractor not agree to amend the contract so that the terms of the contract are in accordance with Section 33 of the Administrative Provisions of the Annual Appropriation Ordinance.

Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kennedy Leal Migden Shelley Teng

Noes: Supervisors Hsieh Kaufman

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
172-95-44

Date Approved

Mayor

October 16, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 172-95-44

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FILE NO. 92-95-27.1 RESOLUTION NO. 830-95

[Appointments]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established In-Home Supportive Services Public Authority, pursuant to the provisions of Ordinance No. 185-95, and the California Welfare and Institutions Code Section 12301.6, terms to be determined by lot at first meeting:

John Kimbro (Seat No. 29301 - consumer over age 60/representing organizations)

Karen Young-Simmons (Seat No. 29302 - consumer between the ages of 18 and 60 representing organizations)

Elinore Lurie (Seat No. 29303 - consumer at-large over age of 60)

Ethel Richardson (Seat No. 29304 - worker who provides personal assistance services to a consumer)

Michael Kwok (Seat No. 29305 - consumer at-large between the ages of 18 and 60)

Jane Morrison (Seat No. 29306 - representative/Social Services Commission)

Arthur J. Eberhardt (Seat No. 29307 - representative/Commission on the Aging)

Arthur Jackson (Seat No. 29308 - representative/Health Commission)

Bill Bruckner (Seat No. 29309 - representative/Mayor's Disability Council)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-95-27.1

OCT 18 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-116 RESOLUTION NO. 831-95

[Commendation]

CONGRATULATING PACIFIC GAS AND ELECTRIC COMPANY, ITS MANAGERS AND EMPLOYEES ON THE COMPLETION OF THE HISTORIC RESTORATION AND REOPENING OF THE PG&E HEADQUARTERS COMPLEX; HERALDING THE REOPENING OF THE HEADQUARTERS COMPLEX; AND CELEBRATING THE WORK OF PG&E EMPLOYEES, PRESERVATIONISTS, CONSTRUCTION WORKERS, PLANNERS AND COMMUNITY GROUPS IN MAKING THIS RESTORATION AND RETROFIT PROJECT A SUCCESS.

WHEREAS, On October 19, 1995, Pacific Gas and Electric Company will celebrate the reopening of its landmark headquarter buildings at 245 Market Street in downtown San Francisco after completing extensive repairs and upgrading of the historic buildings, which were damaged in the 1989 Loma Prieta earthquake; and

WHEREAS, Nearly 1,550 employees will return to the three historic headquarter buildings, which will now be interconnected within one complex and consolidated at one address -- 245 Market Street; and

WHEREAS, The three-year retrofit and upgrading project created hundreds of construction jobs, more than 50 percent of which have been held by women and people of color; and

WHEREAS, The project's cost is estimated at $178 million and represents a strong economic investment in San Francisco and keeps much-need jobs in the City; now, therefore, be it

Supervisors Kaufman, Teng

BOARD OF SUPERVISORS

RESOLVED, The Board of Supervisors congratulates Pacific Gas and Electric Company, its managers and employees on the completion of the historic restoration and reopening of the PG&E headquarters complex; and, be it further

RESOLVED, The Board of Supervisors joins the employees and managers of Pacific Gas and Electric, the National Trust for Historic Preservation, and the people of San Francisco in heralding the reopening of the Pacific Gas and Electric headquarter complex, and celebrating the work of PG&E employees, preservationists, construction workers, planners and community groups in making this restoration project a success.

SUPERVISOR BARBARA KAUFMAN, Teng **October 17, 1995**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Bierman Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-95-116

OCT 19 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-70 RESOLUTION NO. 832-95

[Appointment]
APPOINTING MEMBER TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Drug Abuse Advisory Board, pursuant to the provisions in the San Francisco Administrative Code, Section 15.9 for the term specified:

Kenneth Teruya Akinaka (Seat No. 22109 - Public-at-Large), vice Iris Garcia, resigned, for unexpired portion of three-year term ending October 1, 1995, for a new three-year term ending October 1, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-70

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-95-40 RESOLUTION NO. 833-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors, October 20 - 22, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Bierman Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-40

OCT 20 1995
Date Approved

Mayor

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NOV 01 1995
SAN FRANCISCO

FILE NO. 4-95-31 RESOLUTION NO. 834-95

[School Safety Month]

ENCOURAGING SCHOOLS IN SAN FRANCISCO TO PARTICIPATE IN THE ACTIVITIES ASSOCIATED WITH SCHOOL SAFETY MONTH AND TO WORK TOWARD PREVENTING CAMPUS CRIME AND VIOLENCE, DEVELOPING CONFLICT RESOLUTION SKILLS, IMPROVING DISCIPLINE, INCREASING ATTENDANCE, REDUCING DRUG AND ALCOHOL USE, SUPPRESSING GANG ACTIVITIES, AND ELIMINATING WEAPONS ON CAMPUS

WHEREAS, The Board of Supervisors believes that all students enrolled in public schools in California have the right to attend campuses which are safe and secure, and

WHEREAS, Safe schools are orderly and purposeful places in which students and staff members are free to learn and teach without the threat of physical and psychological harm, and

WHEREAS, A beginning step toward safer schools is the development of a collaborative and coordinated planning approach that includes participation of parents, students, teachers, administrators, counselors, law enforcement, and community agencies and that is integrated into ongoing school planning efforts; and

WHEREAS, A student's academic achievement is a great deterrent to school violence and that school district governing boards and superintendents provide leadership in establishing safe schools, creating enabling policies, developing behavior standards, and providing support and assistance to students to become self-directed and responsible; and

WHEREAS, Schools and their partners in planning for safe schools must consider a multitude of paramount issues: the experiences of students, teachers, administrators, and other school personnel in the school; the physical setting and conditions of the school; the leadership and organization processes of the school; and the general atmosphere or spirit of the school; and

WHEREAS, The substantial benefit students will derive from regular attendance in a safe and orderly school environment justifies a high priority and commitment of personnel and fiscal resources by the California Governor, the Legislature, the Department of Education, the Attorney General, local educational agencies, communities, and business leaders; and

WHEREAS, The Board of Supervisors is dedicated to the national observance of October 1995 as School Safety Month and the week of October 15-21, 1995 as Safe Schools Week; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors joins in the October 1995 observance of school safety month and encourages schools to participate in activities relative to preventing campus crime and violence, developing conflict resolution skills, improving

Supervisors Migden, Ammiano, Alioto, Leal, Bierman, Shelley

discipline, increasing attendance, reducing drug and alcohol use, suppressing gang activities, and eliminating weapons on campus; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors Transmit a copy of this resolution in a timely manner to The San Francisco School Board, Chancellor of the San Francisco Unified School District and the California Teachers Association, 1118 10th Street, Sacramento, CA 95814.

SUPERVISOR MIGDEN, AMMIANO, ALIOTO OCTOBER 2, 1995

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-31

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-109 RESOLUTION NO. 835-95

[Bernal Heights Fiesta]

COMMENDING THE BERNAL HEIGHTS NEIGHBORHOOD CENTER IN HONOR OF THEIR FIESTA ON THE HILL ON OCTOBER 21,1995

WHEREAS, the Bernal Heights Neighborhood Center's mission is to empower people in efforts to preserve the ethnic, cultural and economic diversity of Bernal Heights and improve the economic condition of low and moderate income people; and

WHEREAS, the Bernal Heights Neighborhood Center actively aims to achieve their mission through programs for seniors and youth, by community organizing, and by publishing a bi-monthly neighborhood newspaper; and

WHEREAS, every year since 1980, the Bernal Heights Neighborhood Center has held Fiesta on the Hill to raise funds for its excellent programs and to celebrate its achievements; and

WHEREAS, this year the Fiesta on the Hill will be returning to Cortland Avenue after a multi year stint at the Bernal Playground; therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commend the members of the Bernal Heights Neighborhood Center for their outstanding community work; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco proclaim October 21, 1995 as Fiesta on the Hill Day in San Francisco.

SUPERVISOR KEVIN SHELLEY, Ammiano, Leng, Bierman, Leal, Alioto, MIGDEN

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BOARD OF SUPERVISORS

SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-109

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-110 RESOLUTION NO. 836-95

[Emergency Preparedness]

COMMENDING THE OFFICE OF EMERGENCY SERVICES AND THE NEIGHBORHOOD EMERGENCY RESPONSE TEAMS AND URGING THE PUBLIC TO PARTICIPATE IN EMERGENCY PREPAREDNESS EXERCISES ON OCTOBER 14TH AND 17TH.

WHEREAS, October 17, 1995 is the 6th Anniversary of the Loma Prieta earthquake; and

WHEREAS, it is critical that government agencies work hand in hand with the public to prepare in case of an earthquake or other disaster; and

WHEREAS, the City's emergency's sirens will sound at 10:30am on October 17th and the public is urged to "duck, cover, and hold" in training for a real emergency; and

WHEREAS, the Office of Emergency Services is urging the public schools and small businesses to implement their emergency response plans; and

WHEREAS, the Office of Emergency Services will be providing training on disaster management for the Command Policy group; and

WHEREAS, the Neighborhood Emergency Response Teams (NERT) will be hold disaster training drills throughout the city on Saturday, October 14th; therefore, be it

SUPERVISOR KEVIN SHELLEY, Bierman, Alioto

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BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commends the Office of Emergency Services and the Neighborhood Emergency Response Teams for their diligent efforts to prepare for a disaster; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the public to participate in these important emergency preparedness exercises on October 14th and 17th.

SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-110

OCT 20 1995
Date Approved

Mayor

FILE NO. 6-95-111 RESOLUTION NO. 837-95

[Project Open Hand Day]

COMMENDING PROJECT OPEN HAND ON THE OCCASION OF ITS TEN YEAR ANNIVERSARY OF PROVIDING COMPREHENSIVE NUTRITION SERVICES TO PEOPLE WITH HIV/AIDS AND DECLARING OCTOBER 19, 1995 TO BE "PROJECT OPEN HAND DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, ten years ago, under the guidance and leadership of Ruth Brinker, Project Open Hand was established to address the growing isolation, desperation and hunger experienced by individuals confronting the HIV/AIDS pandemic; and,

WHEREAS, using her experience running food programs for the homeless and for Meals on Wheels, Ruth Brinker began cooking in the basement of Trinity Church for seven individuals; and

WHEREAS, since the founding of Project Open Hand, Ruth Brinker has dedicated herself to improving the lives of others and her compassion and determination have touched thousands; and

WHEREAS, through daily hot meals, weekly grocery bags, and nutrition counseling, Project Open Hand is strengthening bodies, maintaining health, and improving the quality of life for individuals living with AIDS and symptomatic HIV; and

WHEREAS, through early nutrition intervention, delicious food, and a generous helping of human compassion, Project Open Hand is slowing the effects of AIDS and giving people valuable resources to use in their fight for health; and

WHEREAS, Project Open Hand now serves over 3,000 men, women and children in San Francisco and Alameda County through the generous financial support of individuals, businesses and foundations, and with the assistance of a committed staff and over 2400 dedicated volunteers; and

WHEREAS, Project Open Hand and Ruth Brinker will be recognized at a celebration honoring ten years of service to the residents of the City and County of San Francisco on October 19, 1995 at Trinity Episcopal Church; now, therefore, be it

SUPERVISORS LEAL, MIGDEN, AMMIANO, BIERMAN, KAUFMAN,
BOARD OF SUPERVISORS SHELLEY, ALIOTO TENG, HSIEH, Kennedy

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby commends Project Open Hand and Ruth Brinker for ten years of service in providing meals with love to people with AIDS; and, be it

FURTHER RESOLVED, that the Board declares October 19, 1995 to be "Project Open Hand Day" in the City and County of San Francisco.

SUPERVISORS LEAL, MIGDEN, AMMIANO, BIERMAN, KAUFMAN,
BOARD OF SUPERVISORS SHELLEY, ALIOTO, TENG, HSIEH

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-111

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-112 RESOLUTION NO. 838-95

[Gay and Lesbian Travel Expo]

COMMENDING AND WELCOMING THE THIRD INTERNATIONAL GAY & LESBIAN WORLD TRAVEL EXPO AND ITS COMMUNITY OUTREACH EFFORTS

WHEREAS, The lesbian and gay market spends an estimated $17 billion a year on travel; and

WHEREAS, Marketing to lesbian and gay travelers has been an economic windfall for numerous businesses and local economies; and

WHEREAS, Numerous national corporations are targeting the lesbian and gay travel market for the first time, including American Express, American Airlines, Continental Airlines, Virgin Atlantic, car rental agencies, hotels and tour companies; and

WHEREAS, It is estimated that there are 18.5 million lesbian and gay consumers with an annual income of approximately $514 billion; and

WHEREAS, The International Gay & Lesbian World Travel Expo does extensive outreach into the lesbian and gay community; and

WHEREAS, This year's expo will be held on October 19th at the San Francisco Marriott Hotel from 5-8 p.m.; and

WHEREAS, The 1994 International Gay & Lesbian World Travel Expo raised $15,000 for the AIDS/HIV Nightline; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City & County of San Francisco commends and welcomes the Third International Gay & Lesbian World Travel Expo, its community outreach efforts and its fundraising for the AIDS/HIV community.

SUPERVISORS MIGDEN, Leal, Ammiano, Teng, Alioto, BIERMAN OCTOBER 2, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-112

OCT 20 1995
Date Approved

Mayor

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FILE NO. 6-95-117 RESOLUTION NO. 839-95

[Raquel H. Newman]

COMMENDING RAQUEL H. NEWMAN FOR HER LEADERSHIP, PHILANTHROPY, CIVIC SPIRIT AND ACTIVISM IN THE JEWISH COMMUNITY

WHEREAS, Raquel Newman through her leadership, hard work, altruism, dedication and sheer will, has supported the Jewish community throughout her life; and,

WHEREAS, Raquel Newman has communicated her love of Israel and its people by serving as a board member during the earliest years of the New Israel Fund; and,

WHEREAS, The New Israel Fund has benefited greatly from Racky's enthusiastic efforts to develop the Fund's profile and reputation in the San Francisco Bay Area; and,

WHEREAS, From these early roots, the New Israel Fund has flourished throughout its sixteen year history to strengthen democracy and advance social justice in Israel; and,

WHEREAS, Raquel Newman possesses a keen and curious mind and boundless energy which she has consistently devoted to the New Israel Fund and the issues it supports, including civil and human rights, environmental protection and Jewish-Arab peaceful co-existence; and,

WHEREAS, Raquel Newman is a voice for progressive politics and a humanitarian who is not afraid to stand up for liberal democratic principles; and,

WHEREAS, Raquel Newman is a revered leader in the Jewish Community, who is widely recognized for her work with many local Jewish organizations, including, the Jewish Committee Endowment Fund, the Bureau of Jewish Education, the Northern California Hillel Council, the Steering Committee of the Jewish Funders Network and as a board member of the San Francisco based Institute for Community and Religion of Brandeis University's Center for Modern Jewish Studies; and,

WHEREAS, Raquel Newman has also devoted her energy to other noteworthy organizations including Planned Parenthood and the State and National Democratic Party, where she has served on its Executive Board; and,

WHEREAS, Raquel Newman continually strives for excellence, which is evident by virtue of her recent receipt of an Ed.D degree in Education and the establishment of her own non-profit consulting business involved in offering advice and support to local organizations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Raquel H. Newman for her outstanding achievements, her tireless work, and her generosity and fellowship on behalf of the Jewish community.

SUPERVISOR CAROLE MIGDEN OCTOBER 17, 1995
Shelley, Ammiano, Bierman, Hallinan, Kaufman, Kennedy, Teng
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Bierman Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-117

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-118 RESOLUTION NO. 840-95

[San Francisco-Taipei Sister City 25th Anniversary]

RECOGNIZING THE CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO BY THE SAN FRANCISCO TAIPEI SISTER CITY COMMITTEE.

WHEREAS, In 1969, Justice Harry Low, Former Postmaster of San Francisco Lim P. Lee, and Dennis Wong (current Chairman of San Francisco-Taipei Sister City Committee), in conjunction with residents of Taipei and Mayor Joseph Alioto founded a sister-city relationship between San Francisco and Taipei; and

WHEREAS, The San Francisco-Taipei Sister City Committee is the third oldest sister city committee in San Francisco; and

WHEREAS, The San Francisco-Taipei Sister City relationship has provided for 25 years of academic, cultural and business exchange between our cities; and

WHEREAS, The San Francisco-Taipei Sister City relationship has fostered visits by the Mayors of Taipei to San Francisco and San Francisco Mayors to Taipei; and

WHEREAS, There have been generous gifts between the cities to enrich the lives of their residents including the gift of the Golden Friendship Pavilion at Stow Lake by the City of Taipei and a children's playground to the people of Taipei from the City of San Francisco; and

WHEREAS, Through the San Francisco-Taipei Sister City Committee, an arrangement has been made for San Francisco to host

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SUPERVISOR KEVIN SHELLEY, Teng, Kaufman

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BOARD OF SUPERVISORS

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the first visit of the Treasures of the National Palace Museum of Taipei to the United States here in San Francisco in October 1996; and

WHEREAS, The San Francisco-Taipei Sister City relationship has created a platform for people-to-people contact which has helped to forge a great and lasting friendship between our cities and promoted projects of mutual benefit to our cities; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby recognizes the vast academic, cultural and business contributions made by the San Francisco-Taipei Sister City Committee to the City and County of San Francisco; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends the San Francisco-Taipei Sister City Committee on the occasion of their 25th Anniversary for their dedication and contributions to the advancement of greater understanding and friendship between San Francisco and Taipei.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Bierman Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-118

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-95-7 RESOLUTION NO. 841-95

(Lease of Real Property)

AUTHORIZING A LEASE AT FOX PLAZA FOR THE CITY ATTORNEY.

RESOLVED, That in accordance with the recommendation of the City Attorney and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Lessee, to execute a written lease and other related documents with CALFOX, Inc., as Lessor, for a portion of the fifth floor commonly known as Suite 524 located at Fox Plaza, 1390 Market St., San Francisco, California, which comprises an approximate area of 1,925 square feet for offices for the City Attorney on the terms and conditions contained herein and on a form approved by the City Attorney.

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about December 1, 1995) and terminate February 4, 1998. The monthly rent for the term shall be $2,553.83. The City will pay its separately metered electrical costs. Landlord is to provide tenant improvements.

FURTHER RESOLVED, At the end of the lease term, the City shall have the same two alternate options to renew the lease as contained in the existing lease for the remainder of the fifth floor of Fox Plaza. The first option provides for two (2) six-month options to renew. The second option provides for one (1) option to renew through December 31, 2000. The rental rate during all option periods shall be $15.50 per square foot per year increased by the prorata share of the Building's increase in operating expenses (net of electricity) over a 1995 base year. The Director of Property shall have the authority to exercise either of these options to renew.

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved

by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

City Attorney

Director of Property

CD:w4FOX449.LSO

$17,876.81 Available
Appropriation No.
01-001 03-01-00 1460 302505

Controller

(Real Estate)

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-95-7

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-95-7 RESOLUTION NO. 842-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0175 INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and;

0175 CRIMINAL RESEARCH ASSISTANT

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal·Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-7

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-24 RESOLUTION NO. 843-95

[Appointments]
APPOINTING MEMBERS TO THE CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Citizens Advisory Task Force for the Central Freeway (former Hayes Valley/Western Addition Transportation Task Force) pursuant to Board of Supervisors Resolution Nos. 541-92, 1019-94, and 640-95 for the terms specified:

Linton D. Stables (Seat No. 26314 - public-at-large), vice Mary E. Austern, resigned, term indefinite;

Edward G. Evans (Seat No. 26303 - public-at-large), vice Lisa Foster, resigned, term indefinite.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-95-24

OCT 20 1995
Date Approved

Mayor

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FILE NO. 92-95-34 RESOLUTION NO. 844-95

[Appointments]
APPOINTING MEMBERS TO THE CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Citizens Advisory Task Force for the Central Freeway (former Hayes Valley/Western Addition Transportation Task Force) pursuant to Board of Supervisors Resolution Nos. 541-92, and 1019-94 for the terms specified:

Tony Metaxas (must be resident of the Richmond District), vice Ronald J. Miguel, resigned, term indefinite;

David N. Olson (must be resident of the Sunset District), vice David Klein, resigned, term indefinite;

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-95-34

OCT 20 1995
Date Approved

Mayor

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FILE NO. 92-95-36 RESOLUTION NO. 845-95

[Appointments]
APPOINTING MEMBERS TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions in the San Francisco Administrative Code, Section 15.9 for the terms specified:

Margo St. James (Seat No. 22113 - Public-at-Large), vice Michael Hall, resigned, for unexpired portion of three-year term ending October 1, 1997;

Dominique Rose Leslie (Seat No. 22104 - Public-at-Large), vice Grace S. Chu, resigned, for unexpired portion of three-year term ending October 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-36

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-37.2 RESOLUTION NO. 846-95

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Section 5.90, Ordinance 303-90 and Resolution No. 667-90 for the terms specified:

Midge Wilson (Seat No. 23317 - Supervisor Teng nominee from list of organizations), vice herself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Willa Sims (Seat No. 23316 - Supervisor Shelley nominee), vice herself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Deana McNamara (Seat No. 23314 - Supervisor Kaufman nominee from list of organizations), vice herself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Christine Schneider (Seat No. 23318 - Supervisor Bierman nominee), vice herself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Jeffrey C. Henne (Seat No. 23319 - Supervisor Bierman nominee from list of organizations), vice himself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

Juanita G. Raven (Seat No. 23320 - Supervisor Kaufman nominee), vice herself, term expired July 15, 1995, for new two-year term ending July 15, 1997;

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-37.2

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-39.2 RESOLUTION NO. 847-95

[Appointment]
APPOINTING MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for term specified:

Memo Tabuso (Seat No. 26603 - must represent a tenant organization), vice Neli Palma, term expired August 20, 1995, for a new four-year term ending August 20, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-95-39.2

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

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AS AMENDED IN COMMITTEE - 9/28/95

FILE NO. 138-95-6 RESOLUTION NO. 848-95

Grant-Office of Criminal Justice Planning

AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ~~$320,324~~ $323,324, WHICH INCLUDE INDIRECT COSTS OF $13,939.36, FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE "VICTIM AND WITNESS ASSISTANCE PROGRAM" (FOR THE TWELVE MONTH PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996).

WHEREAS, the District Attorney and the City and County of San Francisco desire to continue a project designating the Victim and Witness Assistance Center to be funded, in part, from funds made available through Chapter 713, 1979 Statutes (California Victim/Witness Assistance Program) administered by the Office of Criminal Justice Planning; and whereas the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and whereas, the grant budget includes $13,939.36 for indirect cost; now, therefore, be it resolved, that the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco apply for , accept and expend funds of ~~$320,324~~ $323,324 which includes $13,939.36 for indirect costs, for a project entitled "Victim and Witness Assistance Program" for the twelve-month period July 1, 1995 through June 30, 1996, and to execute and amend said project except as any amendment would increase any hard matching fund obligation of the City and County of San Francisco pursuant to the contract; and , be it further resolved, that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages , shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it further resolved, that grant funds received here under shall not be used to supplant expenditures controlled by this body.

Frank M. Jordan, Mayor

Edward Harrington, Controller

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-95-6

OCT 20 1995
Date Approved

Mayor

FILE NO. 138-95-7 RESOLUTION NO. 849-95

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR ~~RETROACTIVELY,~~ ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $197,178 INCLUDING INDIRECT COSTS OF $9,389 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996.

WHEREAS, the County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State Control Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP) Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, that the District Attorney of the City and County of San Francisco, is authorized, retroactively, to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized, retroactively, to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes, and be it

FURTHER RESOLVED, that indirect costs to the City and County for the operation of this grant in the amount of $9,389 have been included in the grant budget; and be it

FURTHER RESOLVED, that state funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, that any liability arising out of the performance of this Grant Award contract including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, ~~retroactively,~~ accept and expend funds in the amount of $197,178 including indirect costs of $9,389 made available through the Office of Criminal Justice Planning for a project entitled "CAREER CRIMINAL PROGRAM" for the twelve month period July 1, 1995 through June 30, 1996.

gj
9/28

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Frank M. Jordan, Mayor

Edward Harrington, Controller

EDWARD HARRINGTON
CONTROLLER
By AOL

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-95-7

OCT 20 1995
Date Approved

Mayor

FILE NO. 146-95-14 RESOLUTION NO. 850-95

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR, ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $77,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,690, BASED ON 11.1% OF TOTAL EXPENDITURES FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY, TO PROVIDE FOR PILOTING OF THE PEDIATRIC EDUCATION FOR PARAMEDICS (PEP) COURSE; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to apply for, accept and expend retroactively a grant of $77,000, which includes indirect costs in the amount of $7,690, based on 11.1% of total expenditures, from the State Emergency Medical Services Authority, to provide for piloting of the Pediatric Education for Paramedics (PEP) Course, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

By

Public Health

BOARD OF SUPERVISORS
SUPERVISOR LEAL

MAYOR

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-14

OCT 20 1995
Date Approved

Mayor

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FILE NO. 172-95-42 RESOLUTION NO. 851-95

(PUBLIC TRANSPORTATION)

APPROVING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE BAY AREA RAPID TRANSIT DISTRICT AUTHORIZING PAYMENT TO SAN FRANCISCO MUNICIPAL RAILWAY FOR TRANSFER TRIPS PROVIDED IN 1994-95.

WHEREAS, The Municipal Railway's 1994-95 budget includes a payment from BART estimated at $1,680,000; and

WHEREAS, That payment is based on a historical agreement whereby BART agrees to reimburse Muni to recognize that many BART patrons use Muni to link up with their BART trips, and that they would not take BART at all were it not for the Muni link; and

WHEREAS, Historically BART has based its payment to Muni on the prior year's payment with adjustments for changes in BART sales tax revenues; and

WHEREAS, Approval of the annual payment has been done on an annual basis; and

WHEREAS, Muni and BART staff have agreed that the amount due to Muni for 1994-95 is $1,574,119; and

WHEREAS, on August 8, 1995, the Public Transportation Commission adopted Resolution # 95-111, authorizing the Director of Public Transportation to execute an agreement with BART concerning the 1994-95 transfer payment from BART to Muni;

WHEREAS, The Board of Supervisors has reviewed the proposed agreement, and determined that BART's annual payment to Muni increases Muni's ability to provide transit service to BART stations, thus encouraging transit use and benefitting patrons of both BART and Muni; now THEREFORE be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Transportation to execute the attached agreement with BART to effect the 1994-95 payment from BART to Muni.

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-42

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-43 RESOLUTION NO. 852-95

[Tuolumne River Biologist Contract]

APPROVING THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH & GAME FOR THE FUNDING OF A FISHERIES BIOLOGIST POSITION IN THE TUOLUMNE RIVER ON THE DEPARTMENT OF FISH & GAME STAFF.

WHEREAS, the San Francisco Public Utilities Commission has been a participant in the Federal Energy Regulatory Commission ("FERC") proceeding under Articles 37 and 39 of the FERC license for the New Don Pedro Project on the Tuolumne River, FERC Project No. 2299-024; and,

WHEREAS, the FERC proceedings for New Don Pedro have been the subject of mediation conducted by the Federal Mediation and Conciliation Service; and,

WHEREAS, the mediation of the FERC proceedings has resulted in a proposed settlement; and,

WHEREAS, the California Department of Fish & Game is also a party to the proposed settlement agreement; and,

WHEREAS, it is proposed in the settlement of the FERC proceeding that the City fund a fisheries biologist position in the California Department of Fish and Game for the Tuolumne River, as well as to provide start up costs related to this staff position, and further requires the City and the Department of

Fish and Game to work cooperatively to negotiate an appropriate funding agreement; and,

WHEREAS, the proposed funding agreement negotiated between the San Francisco Public Utilities Commission and the Department of Fish and Game for the employment and funding of a Tuolumne River biologist on the Department of Fish & Game staff, copy on file with the Clerk of the Board of Supervisors in File No. 172-95-43, contains a mutual indemnification provision requiring the approval of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors City and County of San Francisco hereby approves the mutual indemnification provision of the agreement for the funding of a fisheries biologist position on the Department of Fish & Game staff for the Tuolumne River.

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Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-95-43

OCT 20 1995

Date Approved

Mayor

FILE NO. 193-95-7 RESOLUTION NO. 853-95

[Glen Canyon Park]

URGING THE MAYOR TO URGE THE RECREATION AND PARKS COMMISSION TO DEVELOP ALTERNATIVES TO ITS PLANS TO PAVE A ROAD THROUGH GLEN CANYON PARK.

WHEREAS, The Department of Recreation and Parks is considering a plan to pave a road through Glen Canyon Park that would enter the park and encircle the park's recreation center; and

WHEREAS, The plan would cost more than $300,000 and would be funded by money from the Park Renovation and Open Space Program; and

WHEREAS, Glen Canyon is one of the most pristine remnants of San Francisco's natural habitat and contains native wild flowers, hawks, butterflies and trees as well as one of the city's only two year-round, free-flowing streams; and

WHEREAS, There are over 1,000 local residents who live in the neighborhoods adjacent to the park who are concerned that additional paved roads in the park will result in more traffic and its related problems; and

WHERAS, Many of these residents were not actively involved in developing the plan to pave a road through Glen Canyon Park and are concerned that the needs and desires of residents were not considered; and

WHEREAS, A plan to pave a road through a park is not consistent with the City's policy of seeking mass transit solutions to parking and traffic problems nor is it consistent with the City's progressive approach to environmental issues; now, therefore, be it

///

SUPERVISOR KEVIN SHELLEY, LEAL

///

BOARD OF SUPERVISORS

///

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Parks Commission to develop alternatives to its plans to pave a road through Glen Canyon Park that have less potential for increased traffic and environmental damage; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Parks Department to include local residents who are concerned about the plans and who will be affected by the plans in the planning process for developing new alternatives.

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

///

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PUBLIC

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
193-95-7

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 200-95-4 RESOLUTION NO. 854-95

[CSAC - Challenge Award]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SUBMIT AN APPLICATION FOR THE CALIFORNIA STATE ASSOCIATION OF COUNTIES, 1995 CHALLENGE AWARD FOR THE UTILITY UNDERGROUNDING PROGRAM.

WHEREAS, the California State Association of Counties (CSAC) is sponsoring the CSAC Challenge Awards Program for 1995; and

WHEREAS, the Department of Public Works desires to participate in the 1995 CSCA Challenge Awards Program; and

WHEREAS, the Department is submitting an application for consideration by CSAC and the application is titled " Street Lights for Sutro Heights"; and

WHEREAS, the Department of Public Works agrees to the program's requirements and responsibilities as set forth by CSAC for entering into the awards program; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Public Works to submit the attached application to the CSAC Challenge Awards Program.

RECOMMENDED:

John E. Cribbs

Director of Public Works

APPROVED:

William Lee

Chief Administrative Officer

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-95-4

OCT 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 200-95-5 RESOLUTION NO. 855-95

[CSAC - Challenge Award]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SUBMIT AN APPLICATION FOR THE CALIFORNIA STATE ASSOCIATION OF COUNTIES, 1995 CHALLENGE AWARD FOR THE DEPARTMENT'S STREET TREE PLANTING PROGRAM.

WHEREAS, the California State Association of Counties (CSAC) is sponsoring the CSAC Challenge Awards Program for 1995; and

WHEREAS, the Department of Public Works desires to participate in the 1995 CSCA Challenge Awards Program; and

WHEREAS, the Department is submitting an application for consideration by CSAC and the application is titled "Public Tree Planting Through Partnering"; and

WHEREAS, the Department of Public Works agrees to the program's requirements and responsibilities as set forth by CSAC for entering into the awards program; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Public Works to submit the attached application to the CSAC Challenge Awards Program.

RECOMMENDED:

John E. Cribbs

Director of Public Works

APPROVED:

William Lee

Chief Administrative Officer

SUPERVISORS SHELLEY , ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 10, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-95-5

OCT 20 1995
Date Approved

Mayor

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FILE NO. 6-95-104 RESOLUTION NO. 856-95

[THE MILLION MAN MARCH IN WASHINGTON, D.C.]

SUPPORTING A DAY OF ATONEMENT AND RECONCILIATION AND URGING THE MAYOR TO URGE ALL PUBLIC AND PRIVATE SECTOR EMPLOYERS AND ADMINISTRATORS TO ACKNOWLEDGE THIS HOLY DAY OF ATONEMENT AND RECONCILIATION FOR, AND BY, THE BLACK COMMUNITIES ACROSS THE NATION AND NOT TO TAKE ANY PUNITIVE OR RETALIATORY ACTION AGAINST THOSE EMPLOYEES AND SCHOOL AGE CHILDREN (GRADES K THRU 12) WHO HONOR THIS HOLY DAY OF ATONEMENT.

WHEREAS, The Million Man March is a Holy Day of Atonement and Reconciliation for, and by, Black men in the United States of America, who will March in Washington, D.C., to convey to the world a vastly different picture of the Black male, and to publicly proclaim to the global community that the Black man is prepared and moving forward to unify our families and build our communities; and

WHEREAS, Black women, who have disproportionately carried the burden of caring for our families are proud to endorse and actively support the Million Man March and are joining our ~~bothess~~ brothers in the development, planning, and implementation of this landmark event; and

WHEREAS, Together, we will redirect our focus to developing our communities, strengthening our families, working to uphold and protect our civil and human rights, and empowering ourselves through the power of the vote; and

WHEREAS, The time has come for the world to see a vastly different picture of Black men, and for Black men to convey to the world that they are the sons of a proud people who are coming together and moving forward with Black women to chart the course of our future as responsible heads of our families; to reclaim and build our neighborhoods; and to save our children; and

WHEREAS, The Black National and Community Leaders from across the nation have asked the support of every church, mosque, temple and house of worship in the Black Communities across the country to open their doors from sun-down on October 15th, thru sun-down on October 16th, for Black men, women, and children to enter and make atonement and make spiritual connection with the Million Man March in Washington, D.C. and across the county; and,

WHEREAS, All Black workers are asked to absent themselves for the work-place recognizing this national (Holy) day of atonement (October 16, 1995); all Black students are asked to absent themselves from the classroom; all Black sports figures and entertainers are asked to absent themselves from their areas of service; all Black volunteers are asked to absent themselves from the areas of commitment; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports a Holy Day of Atonement and Reconciliation and urge the Mayor to urge all Public and Private Sector Employers and Administrators not to take any punitive or retaliatory action against those employees and school age children (grades K thru 12) who honor this Holy Day of Atonement and Reconciliation .

Supervisors Kennedy, Alioto, Teng, Bierman, Ammiano, Hallinan, Shelley

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 2, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-95-104

Date Approved

Mayor

October 16, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 6-95-104

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FILE NO. 1-95-41 RESOLUTION NO. 857-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Larry Mazzola, Member, Airports Commission,
October 24 - 29;
Marie K. Brooks, Vice President, Airports Commission,
October 21 - 28;
Boyd G. Stephens, M.D., Chief Medical Examiner, Coroner,
October 18 - 25, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-41

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-95-33 RESOLUTION NO. 858-95

[Make a Difference Day]

URGING THE CITIZENS OF SAN FRANCISCO TO PARTICIPATE IN "MAKE A DIFFERENCE DAY" BY ENGAGING IN ACTIVITIES THAT BENEFIT THE LOCAL COMMUNITY.

WHEREAS, The foundation of a humane and just society is the people's willingness to work together for the common good; and

WHEREAS, Self - sacrificing individuals mobilized to help others can stem the tide of poverty, hunger, homelessness, spouse and child abuse, and other problems that afflict society; and

WHEREAS, The giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, It is the duty of all our citizens to search out opportunities to make a difference in the lives of those around them and dedicate time and resources to the betterment of their community; and

WHEREAS, USA Weekend is working in partnership with The Points of Light Foundation to promote a national day of doing good and the Volunteer Center of San Francisco is working to continue the tradition of compassion and caring of our namesake St. Francis of Assisi; now, therefore, be it

SUPERVISOR MIGDEN, Bierman October 23, 1995

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors Declares October 28, 1995 as Make a Difference Day; and be it

FURTHER RESOLVED, That the City of San Francisco urges citizens to observe this day by joining with friends, fellow employees and relatives, with religious, school, and civic groups to engage in projects benefiting their community.

SUPERVISOR MIGDEN October 23, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-95-33

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-114 RESOLUTION NO. 859-95

COMMENDING THE 20TH ANNIVERSARY OF NIHONMACHI LITTLE FRIENDS (NLF) AND ITS CONTRIBUTION TO CHILDCARE AND EARLY CHILDHOOD EDUCATION.

WHEREAS, The Nihonmachi Little Friends has provided affordable childcare services in San Francisco for over twenty years and is the only full-day Japanese bilingual program for preschoolers in the City;

WHEREAS, The Nihonmachi Little Friends currently provides childcare services, parent services and mental health services to over one-hundred and fifty children and their parents;

WHEREAS, Preschoolers and elementary school-age children in Nihonmachi Little Friends have the opportunity to participate in development activities that encourage self-confidence and cooperation; programs that develop the child in all areas and emphasize non-racist, non-sexist, and anti-bias ideas; and a Japanese bilingual and multicultural curriculum that fosters ethnic pride; therefore be it

RESOLVED, That the City and County of San Francisco commends the Nihonmachi Little Friends for its twenty years of work and continued efforts to address the changing needs of families and children in San Francisco.

SupervisorsTeng , Shelley, Bierman, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Ammiano Bierman Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-114

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-115 RESOLUTION NO. 860-95

[The Race for the Cure]

COMMENDING THE SUSAN G. KOMEN BREAST CANCER FOUNDATION AND "THE RACE FOR THE CURE" FOR SUCCESSFUL FUNDRAISING FOR BREAST CANCER EDUCATION, OUTREACH AND TREATMENT

WHEREAS, The Susan G. Komen Breast Cancer Foundation was established in 1982 by Nancy Brinker whose sister, Susan Komen, died of breast cancer at age 36; and,

WHEREAS, The Susan Komen Breast Cancer Foundation has raised over $39.5 million dollars and is the largest private contributor to breast cancer research in the United States; and,

WHEREAS, On October 22, 1995, the Komen Foundation will sponsor the 5th annual "Race for the Cure" in San Francisco; and,

WHEREAS, Breast cancer rates in the San Francisco Bay Area are among the highest in the world; and,

WHEREAS, The Race for the Cure raises money to donate to the six bay area counties to use for education, outreach and free mammography for women who are medically underserved; and,

WHEREAS, The Race for the Cure takes place nationwide in 60 cities throughout 32 states and the District of Columbia; and,

WHEREAS, Over 9,000 people will run in this 5-kilometer race in Golden Gate Park; now, therefore, be it

RESOLVED, That the Board of Supervisors in the City and County of San Francisco commends the Susan G. Komen Breast Cancer Foundation and "The Race for the Cure" for educating women about breast cancer, doing community outreach and fundraising to support increased breast cancer research.

SUPERVISOR MIGDEN, Shelley, Alioto, Bierman, Hallinan, Kaufman, Leal, Teng OCTOBER 10, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Ammiano Bierman Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-115

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-123 RESOLUTION NO. 861-95

[Commending Chong-Moon Lee]

COMMENDING THE HONORABLE CHONG-MOON LEE FOR HIS CONTRIBUTIONS TO THE ASIAN ART MUSEUM OF SAN FRANCISCO

WHEREAS, The Honorable Chong-Moon Lee is a Commissioner of the Asian Art Museum of San Francisco and a recognized leader in the computer industry; and

WHEREAS, Commissioner Lee's contributions to professional and community service have been recognized by numerous commendations, including the key to the City of San Francisco, a constitutional medal for outstanding achievement by the President of Korea, and the 1995 Cyril Magnin Business Leadership Award; and

WHEREAS, In 1994 Commissioner Lee generously provided a $1 million endowment to the Asian Art Museum's Department of Korean Art; and

WHEREAS, Commissioner Lee has strongly demonstrated his commitment to broadening the positive impact that Asian art and culture can make in our society; and

WHEREAS, The Asian Art Museum of San Francisco is the largest museum in the western world devoted exclusively to Asian art; and

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SUPERVISOR KEVIN SHELLEY, Teng, Hsieh, Alioto, Ammiano, Bierman, Hallinan, Kaufman, Kennedy, Leal, Migden

///

BOARD OF SUPERVISORS

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WHEREAS, A greatly expanded Asian Art Museum and cultural complex is scheduled to open in the old Main Public Library in the Civic Center in late 1999; and

WHEREAS, Commissioner Lee has made a $15 million leadership gift to the capital campaign for the Asian Art Museum at the Civic Center; and

WHEREAS, The Asian Art Commission is recognizing the magnitude of this gift by establishing "The Chong-Moon Lee Center for Asian Art and Culture" at the Asian Art Museum; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby recognizes the extraordinary and monumental contributions to the Asian Art Museum and the City and County of San Francisco by the Honorable Chong-Moon Lee; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends the Honorable Chong-Moon Lee for his generous contributions, dedication and commitment to sharing the understanding of Asia's rich artistic and cultural traditions with the visitors to the Asian Art Museum of San Francisco.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-95-123

OCT 27 1995

Date Approved

Mayor

FILE NO. 6-95-124 RESOLUTION NO. 862-95

[Commending the Ping Yuen Residents Improvement Association]

COMMENDING THE PING YUEN RESIDENT'S IMPROVEMENT ASSOCIATION AND DECLARING OCTOBER 25, 1995 PING YUEN RESIDENT'S IMPROVEMENT ASSOCIATION DAY IN SAN FRANCISCO.

WHEREAS, The Ping Yuen Resident's Improvement Association (PYRIA) represents over 1,500 residents at the Ping Yuen and the Ping Yuen North Public Housing Projects in San Francisco Chinatown; and

WHEREAS, Initially organized in 1967, PYRIA was one of the first public housing projects in San Francisco to organize and form a tenants association; and

WHEREAS, With elected resident representatives of each Ping Yuen building on its board of directors and the active involvement of residents, PYRIA serves tenants through organizing residents on various issues at Ping Yuen, providing educational, social and recreational activities for residents, and promoting economic empowerment and development; and

WHEREAS, Through PYRIA's work with community and civic organizations to bring essential services to residents, the Ping Yuen Projects currently house the Chinatown Senior Escort Program and a San Francisco Recreation & Parks Department after-school program; and

WHEREAS, Most recently, PYRIA, in cooperation with the Ping Yuen Mural Task Force, the Mural Resource Center and muralist Darryl Mar have completed a grand mural located at Stockton and Pacific Avenue; and

WHEREAS, The mural joyfully expresses the richness of the Chinatown community and its people, and brings a universal message of hope and harmony to the people of the City and County of San Francisco and will be officially unveiled on October 25, 1995; now, therefore be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco commend the Ping Yuen Resident's Improvement Association for its twenty eight years of achievement in improving the lives of Ping Yuen residents; and be it

FURTHER RESOLVED, That October 25, 1995 be declared Ping Yuen Resident's Association and Ping Yuen Mural Task Force Day in San Francisco.

Supervisors Mabel Teng, Hsieh, Bierman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-124

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-127 RESOLUTION NO. 863-95

[Acknowledging World Rainforest Week]

COMMENDING THE RAINFOREST ACTION GROUP IN SUPPORT OF ITS EFFORTS TO EDUCATE THE PUBLIC ON THE IMPORTANCE OF PROTECTING THE EARTH'S RAINFOREST AND SUPPORTING THE RIGHTS OF THEIR INHABITANTS; DECLARING OCTOBER 21-29 AS WORLD RAINFOREST WEEK IN SAN FRANCISCO.

WHEREAS, 1995 is the ninth annual celebration of World Rainforest Week; and

WHEREAS, a broad spectrum of individuals and groups support and participate in World Rainforest Week, including human rights, consumer action, environmental, religious and labor groups; and

WHEREAS, the tropical forests are important to maintaining climatic balance for the entire world, and happen to provide the sole source of refuge for numerous endangered species; and

WHEREAS, over half of the Earth's species of plants and animals and over 1000 indigenous tribes populate the rainforests; and

WHEREAS,the World Resources Institute estimates that every minute of every day an additional 149 acres of rainforest are destroyed or degraded, resulting in the loss of rainforest each year the size of the state of Washington; and

WHEREAS, once the rainforests are destroyed, reforestation cannot restore extinct species and the loss of natural diversity; and

WHEREAS, if the clearing of the rainforests does not cease, all of the world's rainforest will be destroyed in our lifetime; and now, therefore, be it

BOARD OF SUPERVISORS SUPERVISOR, TERENCE HALLINAN, Bierman, Alioto, Shelley

RESOLVED that the Board of Supervisors of San Francisco hereby declares the week of October 21-29, 1995 as World Rainforest Week in San Francisco; and be it

FURTHER RESOLVED, that the Board of Supervisors encourages all residents of San Francisco to take an interest in the plight of our world's rainforests, and to take action to preserve this important world resource.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-127

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-95-12 RESOLUTION NO. 864-95

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs – Establish

Jackson and Spruce Streets, northwest and southeast corners, stopping Spruce Street (makes this an all-way Stop).

Jackson and Walnut Streets, northwest and southeast corners, stopping Walnut Street (makes this an all-way Stop).

Washington and Laurel Streets, northwest and southeast corners, stopping Laurel Street (makes this an all-way Stop).

Evans Avenue, Middle Point Road, and Jennings Street, southwest and northeast corners, stopping Evans Avenue (makes this an all-way Stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-95-12

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 19-95-11 RESOLUTION NO. 865-95

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Irving Street, south side, between 10th and 11th Avenues.
Irving Street, south side, between 12th and Funston Avenues.
Irving Street, south side, between 17th and 18th Avenues.

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 A.M. - 6 P.M. MONDAY THROUGH SATURDAY) - ESTABLISH.
Harrison Street, south side, from The Embarcadero to Spear Street.

NO PARKING ANYTIME - ESTABLISH
Rotteck Street, dead-end portion south of Mirando Way, from the west sidewalk to 15 feet easterly (15-foot zone, leaving one parking space on the east side).

TOW - AWAY, NO PARKING 7 A.M. - 7 P.M. MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, south side, from Main Street to 35 feet westerly (35-foot zone).

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-95-11

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-95-13 RESOLUTION NO. 866-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO LEFT TURN, 4 P.M. - 6 P.M., EXCEPT SUNDAY - RESCIND
NO LEFT TURN, 4 P.M. - 6 P.M. MONDAY THROUGH FRIDAY - ESTABLISH
Broadway, eastbound and westbound, at Polk Street.

NO U-TURN - ESTABLISH
Monterey Boulevard, eastbound, at Diamond Street.
Portola Drive, eastbound, at Miraloma Drive.
Portola Drive, westbound, at Laguna Honda Boulevard.

RIGHT LANE MUST TURN RIGHT - ESTABLISH
Clayton Street, northbound, at 17th Street.

SIDEWALK CLOSED TO PEDESTRIANS - ESTABLISH
Bayshore Boulevard, west side, between Silver and Fitzgerald Avenues.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Bayshore Boulevard, west side, between Silver and Fitzgerald Avenues.
Steuart Street, east side, from 94 feet to 142 feet south of Mission Street (48-foot zone at #121 Steuart Street, replacing existing red zone).

TOW-AWAY, NO STOPPING, 3 P.M. - 6 P.M., MONDAY THROUGH FRIDAY - RESCIND
Kearny Street, west side, between Washington Street and Columbus Avenue.

TOW-AWAY, NO STOPPING, 7 A.M. - 7 P.M. MONDAY THROUGH SATURDAY - ESTABLISH
Folsom Street, southside, from 4th Street to 105 feet westerly (105-foot zone, eliminates 5 parking spaces).

TWO LEFT LANES MUST TURN LEFT - ESTABLISH
Columbus Avenue, northbound, at Bay Street.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-13

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 36-95-3 RESOLUTION NO. 867-95

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE SOUTH BAYSHORE AREA PLAN, PROPOSED CHANGES TO THE PLANNING CODE TEXT, AND PROPOSED CHANGES IN HEIGHT AND BULK DISTRICTS AND PROPERTY USE DISTRICTS RECLASSIFICATION AS AMENDMENTS TO THE ZONING MAP OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE AREA KNOWN AS SOUTH BAYSHORE OR BAYVIEW HUNTERS POINT, GENERALLY BOUNDED BY ARMY STREET ON THE NORTH, THE SAN FRANCISCO / SAN MATEO COUNTY LINE ON THE SOUTH, THE JAMES LICK FREEWAY ON THE WEST, AND THE BAY SHORELINE ON THE EAST, AS APPROVED BY CITY PLANNING COMMISSION RESOLUTIONS 13917, 13918, AND 13919, WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING THE FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, The Planning Department published a Preliminary Negative Declaration 89.120EMTZ on the Proposed South Bayshore Area Plan and Rezoning on May 19, 1995; and

WHEREAS, In the absence of an appeal, the Planning Department adopted and issued the Final Negative Declaration 89.120EMTZ on June 14, 1995,; and

WHEREAS, On August 2, 1995, this Board of Supervisors received a copy of the Final Negative Declaration 89.120EMTZ issued by the Planning Department, and the Memorandum to File dated July 13, 1995; and

//

//

Supervisors Migden, Bierman, Teng

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the South Bayshore Rezoning; and

NOW, THEREFORE BE IT RESOLVED that this Board of Supervisors has considered and reviewed the Final Negative Declaration and hereby adopts said Final Negative Declaration; and

NOW, THEREFORE BE IT FURTHER RESOLVED that this Board of Supervisors hereby finds that the South Bayshore Area Plan and proposed Planning Code amendments and zoning reclassification of properties could not have a significant effect on the environment; and

NOW, THEREFORE BE IT FURTHER RESOLVED that this Board of Supervisors hereby adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, 89.120EMTZ issued by the Planning Department, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By L. R. Blazej

Lu Blazej

Director of Planning

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Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
36-95-3

OCT 27 1995
Date Approved

Mayor

FILE NO. 64-95-8 RESOLUTION NO. 868-95

RO #95062

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 480 SECOND STREET, SAN FRANCISCO, FOR THE OFFICE OF CITIZEN COMPLAINTS.

RESOLVED, In accordance with the recommendation of the Police Commission, Director of the Office of Citizen Complaints, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with Robert J. and Vera Cort, as Landlord, for a portion of the ground floor of the building at 480 Second Street, San Francisco, comprising a net rentable area of approximately 6,750 square feet, for the Office of Citizen Complaints.

The lease shall commence on the date that Landlord satisfactorily completes the required leasehold improvements or City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end June 30, 2001. City shall have an option to extend the term for two additional periods of five (5) years each at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2011, if both options to extend the term are exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord.

The base rent shall be $7,750.00 per month with City paying for separately metered electrical service to the premises. Landlord shall pay for all other services to the building. The base rent of $7,750.00 shall remain unchanged through the initial five year term excepting pass throughs for

certain increases in operating expenses of the subject building over the base year of January 1, 1996 - December 31, 1996.

Landlord shall agree to complete, at its sole cost and expense, certain alterations duly and properly required in writing.

City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease.

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

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The City Attorney shall approve the form of the Lease and any related documents.

APPROVED:

Director, Office of Citizen Complaints

Director of Property

Available ;

Controller

1G AGF AAA 38 00 00
385021 03011 $62,000.00

(REAL ESTATE)

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Teng

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-95-8

OCT 27 1995
Date Approved

Mayor

Amendment of the Whole 10/17/95

FILE NO. 85-95-3

RESOLUTION NO. 869-95

[Central Freeway]

URGING ALTERNATIVE #3, THE SINGLE-LOW DECK ALTERNATIVE OVER MARKET ST., AND ALTERNATIVE # 8, WHICH INCLUDES RAMPS AT DUBOCE AVE. AND SOUTH VAN NESS AVE., BE ADVANCED INTO THE ENVIRONMENTAL REVIEW PROCESS, WITH THE UNDERSTANDING THAT CALTRANS IS ALSO STUDYING A RETROFIT OF THE EXISTING STRUCTURE OR "NO BUILD".

WHEREAS, The Central Freeway was damaged in the October 1989 Loma Prieta earthquake; and

WHEREAS, Both the March 1995 Department of Parking & Traffic's Phase II Central Freeway Areawide Traffic Study and the report from the Citizen's Advisory Task Force are complete and have been reported to the public and the Housing & Land Use Committee; and

WHEREAS, Funding from the state and federal government could be threatened if an alternative is not put forth immediately; and

WHEREAS, There is a general consensus that either alternative #3, the single-low deck alternative over Market St., or alternative #8, the south of Market refinement with ramps at Duboce and South Van Ness, would be the preferred alternative for the Central Freeway; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges alternative #3, the single-low deck alternative over Market St., and alternative # 8, which includes ramps at Duboce Ave. and South Van Ness Ave., be advanced into the environmental review process, with the understanding that Caltrans is also studying a retrofit of the existing structure or "no build"; and, be it

FURTHER RESOLVED; That the City forwards Alternative 3 and 8 for the purpose of analysis under the California Environmental Quality Act (CEQA) and for the National Environmental Policy Act (NEPA); and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit a copy of this resolution in a timely manner to Mr. Joe Browne, District Director, Caltrans, Box 23660, Oakland, CA 94623-0660.

SUPERVISORS HALLINAN, MIGDEN, BIERMAN, TENG OCTOBER 16, 1995
Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 85-95-3

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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(Housing Code)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES TO THE STATE HOUSING CODE FOR RESIDENTIAL BUILDINGS, AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is amending the Housing Code for the City and County of San Francisco, said amendment to be known as the "1995 San Francisco Housing Code"; and

WHEREAS, the aforesaid San Francisco Housing Code differs in part from the new State Housing Code for residential buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City and County to furnish reasons to the State Building Standards Commission for such changes based upon local conditions; and

WHEREAS, Crowded conditions and more concentrated population densities in San Francisco have resulted in many narrow lots, often smaller then lots in other California communities; a majority of buildings extend to the entire width of lots and abut adjacent buildings; this jurisdiction contains a high population density within individual buildings and through out the City; sidewalk areas are crowded; the present availability of on-street parking is limited and unable to satisfy the demand; and a great number of residential buildings have been built on steep hillside lots; and

///

WHEREAS, Special fire hazards exist as a result of the crowded conditions, such as abutting buildings, high population density within individual buildings and City-wide, along with other factors, such as steep and narrow streets, and the existence of older wood-framed, buildings constructed before fire rating provisions were required; and

WHEREAS, Special sanitary, general health and safety hazards exist as a result of the high population density, the closeness of buildings which reduces access to light and ventilation, and the high crime rate; and

WHEREAS, There is critical shortage of housing as a result of crowded conditions, little space is left for new development and the increased cost of available housing, and therefore the City tolerates small residential units, dense housing concentrations over commercial uses; and

WHEREAS, It is the policy of the City and County of San Francisco to encourage the provision of affordable housing; and

WHEREAS, Natural conditions such as steep hills, high seismic activity and foggy climate may present special dangers to the public health, safety and welfare unless special provisions are added to the State Housing Code; and

WHEREAS, The aforesaid grounds constitute a general summary of the most significant local conditions giving rise to the need for and justifying variance from the State Housing Code. a more specific section by section enumeration of the grounds applicable to each variance being set forth in that certain document in the Board of Supervisors' File No. 125-95-1 identified therein and hereinafter referred to as Attachment A; and

///

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WHEREAS, The Board of Supervisors has reviewed the reasons for the differences due to the local conditions set forth above and in said Attachment A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Housing Code are necessary because of local conditions as set forth above and in said Attachment A; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Housing Code are necessary because of local conditions for the reason set forth above and in said Attachment A; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Housing Code to the State Building Standards Commission for filing, pursuant to the applicable provisions of law.

APPROVED AS TO FORM:

LOUISE H. RENNE
CITY ATTORNEY

By: Judith A. Boyajian
Judith A. Boyajian
Deputy City Attorney

DESCRIPTION APPROVED:

for Rosemary Bogue
Frank Y. Chiu
Director of Department of Building Inspection

95hcrm doc

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
125-95-1

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 169-95-2 RESOLUTION NO. 871-95

3j
10/12

DESIGNATING FOR SIX MONTHS ~~TWO~~ THREE SELLING SPACES ON STOCKTON STREET, WEST SIDE, AT O'FARRELL STREET, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; HOLDING HARMLESS FROM ANY LITIGATION ANY BUILDING ADJACENT TO SAID STREET ARTIST SPACES.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, The Art Commission, after conducting four public hearings, resolved to request the Board of Supervisors to designate for six months three selling spaces on Stockton Street, west side, at O'Farrell Street, for street artists certified by the Art Commission; and

WHEREAS, a survey by the Art Commission's Street Artists Program found that six year-round selling spaces on Stockton Street, east side, at Post Street, are no longer available for use by street artists due to construction; and

WHEREAS, The Board of Supervisors has determined that the requested three selling spaces on Stockton Street, west side, at O'Farrell Street meet all of the public fire and safety regulations as provided in Section 2405, Ordinance 41-83 (Street Artist Ordinance); now, therefore, be it

Supervisor Hallinan

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby designates for six months the following selling spaces for street artists certified by the Art Commission:

Spaces

3 - Stockton Street, west side, at O'Farrell Street

and be it

FURTHER RESOLVED, That the owners or management of any building adjacent to the above designated spaces shall be held harmless in the event of any litigation resulting from the designation of these spaces.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
169-95-2

OCT 27 1995
Date Approved

Mayor

FILE NO. 176-95-16 RESOLUTION NO. 872-95

[United Airlines Flight Attendants]

URGING UNITED AIRLINES TO RECONSIDER ITS DECISION TO EXPORT LOCAL JOBS

WHEREAS, On July 1, 1995 United Airlines opened a flight attendant base in Hong Kong, which in 1997 will revert back to the People's Republic of China; and

WHEREAS, the opening of this base has transferred significant amounts of flying to the Hong Kong base, resulting in the loss of jobs previously held by flight attendants in San Francisco; and

WHEREAS, United is currently hiring hundreds of foreign flight attendants because American workers are not prepared to gamble with the uncertainty of future living conditions in Hong Kong; and

WHEREAS, United Airlines has announced the opening of another flight attendant base in Santiago, Chile effective December 1, 1995 and a base in Amsterdam, the Netherlands effective January 31, 1996, which will transfer more jobs out of the United States; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors strongly urges United Airlines to reconsider its decision to export local jobs.

///

SUPERVISOR KEVIN SHELLEY, BIERMAN

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Ammiano Bierman Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 176-95-16

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 211-95-6 RESOLUTION NO. 873-95

[Task Force to implement the (SEEDS) Report]

URGING THE SAN FRANCISCO UNIFIED SCHOOL BOARD AND ITS DISTRICT TO IMPLEMENT THE STRIVING FOR EXCELLENCE IN EARLY CARE AND DEVELOPMENT SERVICES (SEEDS) REPORT; URGING THE BOARD AND DISTRICT TO MOVE TO HIRE A PERMANENT EXECUTIVE DIRECTOR AND FULL TIME STAFF FOR STABILITY; AND COMMENDING CHILD CARE ADVOCATES FOR THEIR WORK IN IMPROVING CHILD CARE SERVICES IN SAN FRANCISCO.

WHEREAS, The San Francisco Unified School District's Child Development Program is on "probation" with the California Department of Social Services; and

WHEREAS, The District's Child Development Program (hereafter "the program") currently serves over 4,500 children, many of whom come from economically disadvantaged backgrounds, with a part-time executive director, just two social workers and only one nurse; and

WHEREAS, The program serves a critical need in these communities by providing young children with the possibility of a developmentally appropriate program; and

WHEREAS, SEEDS, a special project of the Child Care Law Center, is committed to quality child care for all of San Francisco's children, has issued a report with recommendations that include a program wide lead and asbestos abatement program through proposition "A;" improved communication and involvement of parents; repairs and upgrades of bathrooms and outdoor play spaces, improved staff development opportunities; permanently dedicated program sites as well as expanded family support services; now, therefore be it

SUPERVISOR ALIOTO, BIERMAN

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District and its Board to immediately convene the Task Force charged with review of implementing SEEDS' recommendation and to actually implement the recommendations of the SEEDS report without further delay; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further urges the SFUSD and its Board to move hire a permanent director along with a full time staff for stability, economy and continuity of services; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends child care advocates such as the SEEDS Project and the Mayor's Advisory Council on Child Care for exposing the problems in San Francisco's child care services and for seeking constructive improvements to San Francisco's child care delivery system.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Hallinan Kaufman Kennedy Leal Migden Teng

Absent: Supervisors Alioto Ammiano Bierman Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
211-95-6

OCT 27 1995

Date Approved

Mayor

FILE NO. 223-95-17 RESOLUTION NO. 874-95

[Liquor License/1684 Bryant Street]
OPPOSING THE REQUEST FOR THE ISSUANCE OF A LIQUOR LICENSE PROPOSED FOR 1684 BRYANT STREET, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Kil S. Kirkpatrick is seeking the issuance of a Type–48 liquor license at 1684 Bryant Street; and

WHEREAS, There is a substantial over concentration of liquor licenses throughout the Mission District of San Francisco; and

WHEREAS, The Mission District has the highest density of liquor licenses to population in the City; and

WHEREAS, The Police Department reports that another liquor license in this area will only further stretch existing police services and recommends denial of this request; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the issuance of a liquor license proposed for 1684 Bryant Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-95-17

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-23 RESOLUTION NO. 875-95

[Liquor License/699 – 8th Street]

DETERMINING THAT THE TRANSFER OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE BY PHIL PRIOLO DBA JUG SHOP INC. FROM 3 HENERY ADAMS TO 699 EIGHTH STREET, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Phil Priolo is seeking the transfer of an alcoholic beverage control license from the Showplace Square, 3 Henry Adams, to the Fashion Center, 699 – 8th Street, and

WHEREAS, the license will be used to serve the convention and trade show customers using the Fashion Center; and

WHEREAS, There have been no objections filed against the transfer of this license; and

WHEREAS, The City Planning Department reports that activities of this type are permitted in M-2 districts; and

WHEREAS, The Police Department approves the transfer with the understanding that this license is being used for special events and not as an on-going bar, and the license must not be used in conjunction with under 21-year olds' events; now, therefore, be it

RESOLVED, that in accordance with Section 23958.4 of the California Business and Professions code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of an alcoholic beverage control license by Phil Priolo dba Jug Shop Inc. from 3 Henry Adams to 699 Eighth Street, will serve the convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Noes: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-95-23

OCT 27 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-24 RESOLUTION NO. 876-95

[Liquor License/5350 Geary Boulevard]
DETERMINING THAT THE ISSUANCE OF AN OFF-SALE BEER AND WINE LICENSE TO JONG YONG KIM FOR 18th/GEARY PRODUCE MARKET, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jong Yong Kim is seeking the issuance of an off-sale beer and wine license for his produce market and general grocery store located at 5350 Geary Boulevard; and

WHEREAS, The store is converting to an one-stop convenience store due to a great number of customers requests; and

WHEREAS, The Police Department has determined that the granting of this license will not impact volume of crime or significantly increase police services; and

WHEREAS, The City Planning Department reports that this activity is permitted as part of retail sales within NC-3 districts; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of an off-sale beer and wine license to Jong Young Kim for 5350 Geary Boulevard, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Noes: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-24

OCT 27 1995
Date Approved

Mayor

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As amended in committee
October 5, 1995.

FILE NO. 264-95-1

RESOLUTION NO. 877-95

[AFFORDABLE HOUSING]
FINDING THAT THE SALE OF PROPERTY LOCATED AT 479 NATOMA STREET BY THE REDEVELOPMENT AGENCY TO ASIAN, INC WILL PROVIDE HOUSING FOR LOW INCOME PERSONS, IS CONSISTENT WITH THE PLAN IMPLEMENTING THE SOUTH OF MARKET EARTHQUAKE RECOVERY REDEVELOPMENT PLAN REQUIRED BY HEALTH AND SAFETY CODE SECTION 33490, FINDING THAT THE CONSIDERATION FOR THE SALE IS NOT LESS THAN THE FAIR REUSE VALUE OF THE PROPERTY AT THE USE AND WITH THE COVENANTS AND CONDITIONS AND DEVELOPMENT COSTS AUTHORIZED BY THE DISPOSITION AND DEVELOPMENT AGREEMENT, APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE REDEVELOPMENT AGENCY AND ASIAN INC FOR THE DEVELOPMENT OF AFFORDABLE HOUSING LOCATED AT 479 NATOMA STREET.

WHEREAS, The San Francisco Redevelopment Agency owns property at 479 Natoma Street in San Francisco, which is located in the South of Market Earthquake Recovery Redevelopment Area, and,

WHEREAS, Asian Inc. has expressed interest in developing affordable housing in the South of Market Earthquake Recovery Redevelopment Area; and,

WHEREAS, The Redevelopment Agency would like to enter into a Disposition and Development Agreement (DDA) with Asian Inc. for the purposes of developing 30 units of affordable housing at 479 Natoma Street; and

WHEREAS, The DDA requires that the housing remain affordable to low income persons for at least 50 years; and,

WHEREAS, The proposed sale is consistent with the requirements of the implementation plan required by Health and Safety Code Section 33490 which provides the Redevelopment Agency should facilitate construction of 500 new family units, 150 by 1999, in the Project Area; and,

WHEREAS, The purchase price for the property is appropriate, given the fact that the use of the property and the incomes of the residents and rents are restricted to maintain the property as affordable to low income people; and,

WHEREAS, Pursuant to Section 33433 of the California Health and Safety Code, since the parcel at 479 Natoma Street was purchased with Tax Increment funds, the Board of Supervisors must approve its sale; now, therefore, be it

SUPERVISORS BIERMAN, MIGDEN, TENG, KAUFMAN

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors finds that the sale of the property located at 479 Natoma Street by the Redevelopment Agency to Asian, Inc will provide housing for low income persons, is consistent with the plan implementing the South of Market Earthquake Recovery Redevelopment Plan required by Health and Safety Code Section 33490, and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the consideration for the sale is not less than the fair reuse value of the property at the use and with the covenants and conditions and development costs authorized by the Disposition and Development Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the Disposition and Development Agreement between the Redevelopment Agency and Asian, Inc for the development of affordable housing at 479 Natoma Street, and approves the sale of the property at 479 Natoma Street from the San Francisco Redevelopment Agency to Asian, Inc.

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Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Teng

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
264-95-1

OCT 27 1995

Date Approved

Mayor

FILE NO. 223-95-25 RESOLUTION NO. 878-95

[Liquor License/587 Post Street]

DETERMINING THAT THE ISSUANCE OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE TO MUHAMMAD SUBLABAN FOR INTERNATIONAL DELI & SPIRITS, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Muhammad Sublaban is seeking the issuance of an alcoholic beverage control license for International Deli & Spirits located at 587 Post Street; and

WHEREAS, Mr. Sublaban wishes to offer the working people and tourist in the area a full service deli; and

WHEREAS, The City Planning Department reports that this activity is permitted at street level in RC-4 districts; and

WHEREAS, The Police Department has approved issuance, but stipulated conditions to be applied to off-sale license at 587 Post Street:

1. No wine shall be sold by the petitioner with an alcoholic content greater than 15% by volume except corked finished products aged two years or more;
2. No "malt liquor" beverage of any type shall be sold by the petitioner;
3. No alcoholic beverages shall be consumed on any property adjacent to the licensed premises under the control of the licensee;
4. The petitioner shall be responsible for maintaining free of litter the area adjacent to the licensed premise; and
5. There shall be no coin operated amusement devices maintained upon the premise at any time.

now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of an alcoholic beverage control license to Muhammad Sublaban for International Deli & Spirits located at 587 Post Street, with conditions, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

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Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Noes: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
223-95-25

Date Approved

Mayor

October 30, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 223-95-25

FILE NO. 1-95-42 RESOLUTION NO. 879-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Michael Hardeman, Commissioner, Port of San Francisco,
Novermber 11 - 17;
Elizabeth McQuiston, Alternate Member, Assessement Appeals Board,
November 1 - 22;
Michael S. Strunsky, Member, Airports Commission,
October 30 - November 1, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-95-42

NOV 3 1995
Date Approved

Mayor

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FILE NO. 4-95-32 RESOLUTION NO. 880-95

(Lesbian, Gay, Bisexual, Transgender History Month)

RECOGNIZING THE MONTH OF OCTOBER 1995 AS LESBIAN, GAY, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN SAN FRANCISCO.

WHEREAS, The month of October has been recognized as National Lesbian, Gay, Bisexual, and Transgender History Month by numerous national, regional, and local organizations; and

WHEREAS, San Francisco is proud to recognize and honor the month of October 1995 as Lesbian, Gay, Bisexual, and Transgender History Month in appreciation of the contributions which lesbians, gay men, bisexuals, and transgender individuals have made to San Francisco throughout its history from its earliest days; and

WHEREAS, San Franciso is pleased to call attention to the extraordinary accomplishments of its lesbian, gay, bisexual, and transgender residents, who celebrate during this October decades of progress toward their goal of respect, equality, and justice, and

WHEREAS, A proper appreciation of the challenges of the present is best achieved through reflection on the difficulties of the past; and

WHEREAS, Following the leadership of the Gay and Lesbian Historical Society of Northern California many organizations and individuals in San Francisco will commemorate the contributions of lesbians, gay men, bisexuals, and transgender individuals to the quality of life in the United States, California, and San Francisco by organizing activities and programs throughout the city during this month; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby in recognition and honor of this month-long observance, declare October 1995 to be Lesbian, Gay, Bisexual, and Transgender History Month in San Francisco.

Supervisor Ammiano, Leal, Migden, Teng, Kaufman, Alioto, Shelley, Bierman
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-95-32

NOV 3 1995
Date Approved

Mayor

FILE NO. 6-95-119 RESOLUTION NO. 881-95

[Commendation]

COMMENDING THE CHINATOWN RESOURCE CENTER AND CHINESE COMMUNITY HOUSING CORPORATION ON THE OCCASION OF THEIR 18TH ANNIVERSARY

WHEREAS, The Chinatown Resource Center and the Chinese Community Housing Corporation were formed 18 years ago with the belief that the residents of Chinatown should have a voice in determining the future of their community; and

WHEREAS, The Chinatown Resource Center fulfills this mission through tenant organizing, land use planning, earthquake preparedness, and through organizing for increased open space and neighborhood beautification; and

WHEREAS, The Chinese Community Housing Corporation's goal is to increase the amount of affordable housing for low-income residents, to improve the quality of housing, and to offer housing management services that are sensitive to its residents' needs; and

WHEREAS, The Chinese Community Housing Corporation accomplishes these goals through the acquisition and rehabilitation of existing housing, through construction of new affordable housing, by offering rehabilitation loans, and by managing both residential and commercial property in a manner sensitive to the community's needs; and

WHEREAS, The Chinatown Resource Center and the Chinese Community Housing Corporation bring together tenants, homeowners, businesses, and government to work together to improve the living conditions in the Chinatown, Northbeach and Tenderloin neighborhoods; and

WHEREAS, This year the Chinatown Resource Center and the Chinese Community Housing Corporation will recognize Transamerica Corporation, the Presbyterian Church in Chinatown, Ms. Emerald Yeh of KRON-TV, and Mr. Efrem Allen and Mr. Paul Luu, two outstanding tenant leaders, for their contributions to the community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the members of the Chinatown Resource Center and the Chinese Community Housing Corporation for their outstanding community work; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulate the members of the Chinatown Resource Center and the Chinese Community Housing Corporation on the occasion of their 18th Anniversary.

SUPERVISOR KEVIN SHELLEY, Teng, Hsieh, Megden, Leal, Bierman, Ciordo, Kennedy

BOARD OF SUPERVISORS

SUPERVISOR KEVIN SHELLEY, Teng, Hsieh, Megden

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-119

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-120 RESOLUTION NO. 882-95

COMMENDING THE FIRST NATIONAL ASIAN WOMEN'S HEALTH CONFERENCE AND DECLARING NOVEMBER 17, 18, AND 19 TO BE ASIAN WOMEN'S HEALTH DAYS IN SAN FRANCISCO.

WHEREAS, the National Asian Women's Health Organization is a non-profit community-based organization dedicated to developing and implementing a broad cutting edge agenda addressing the various and complex issues of Asian women's and girls' health;

WHEREAS, for the first time, Asian women and girls nationwide will come together in San Francisco to participate in the First National Asian Women's Health Conference, "Coming Together, Moving Strong: Mobilizing an Asian Women's Health Movement;"

WHEREAS, the First National Asian Women's Health Conference will offer opportunities for Asian American women and girls to engage in discussion, participate in innovative workshops and leadership training, and build networks with health professionals, community leaders, and policy makers;

WHEREAS, women and girls of diverse backgrounds will celebrate and consolidate their strength, education, and energy towards improving the overall health status of Asian women and girls; therefore be it

RESOLVED, That the City and County of San Francisco commends the National Asian Women's Health Organization for organizing the First National Women's Health Conference, a historic event towards building an Asian women's health movement, and be it

FURTHER RESOLVED. That the City and County of San Francisco declares November 17, 18, and 19 to be Asian Women's Health Days.

Supervisor Mabel Teng, Hsieh, Shelley, Leal, Bierman, Alioto, Kennedy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-120

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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NOV 27 1995

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FILE NO. 6-95-121 RESOLUTION NO. 883-95

[Commending the Bay Area Asian American Cultural Society]

COMMENDING THE BAY AREA ASIAN AMERICAN CULTURAL SOCIETY AND DECLARING DECEMBER 1, 1995 BAY AREA ASIAN AMERICAN CULTURAL SOCIETY DAY IN SAN FRANCISCO

WHEREAS, The Bay Area Asian American Cultural Society has provided Asian American students with a forum in which to address the issues confronting Asian American students today; and

WHEREAS, By soliciting the active participation and support of Asian American community leaders, professionals, business people, educators, and community groups, The Bay Area Asian American Cultural Society has provided Asian American students with role models and information resources; and

WHEREAS, The Bay Area Asian American Cultural Society offers scholarships to high school and college students who have excelled in academic performance and community services, and

WHEREAS, The Bay Area Asian American Cultural Society will be sponsoring the fifth annual Meeting of the Minds Scholarship Banquet on November 11, 1995; therefore be it

RESOLVED, That the Board of Supervisors commend the Bay Area Asian American Cultural Society for its outstanding work; and be it

FURTHER RESOLVED, That December 1, 1995 be declared Bay Area Asian American Cultural Society Day in San Francisco.

Supervisors Mabel Teng, Hsieh, Shelley, Leal, Bierman, Alioto, Kennedy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-121

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-122 RESOLUTION NO. 884-95

[Commending the Chinese Historical Society of America]

COMMENDING THE CHINESE HISTORICAL SOCIETY OF AMERICA AND DECLARING NOVEMBER 10, 1995 CHINESE HISTORICAL SOCIETY OF AMERICA DAY IN SAN FRANCISCO

WHEREAS, Since 1963, the Chinese Historical Society of America has actively studied, documented and disseminated Chinese American history; and

WHEREAS, The Chinese Historical Society of America has been the preeminent organization promoting an appreciation of the cultural, social and historical contributions of Chinese Americans to San Francisco's growth and development; and

WHEREAS, The work of the Chinese Historical Society of America provides all San Francisco residents with an outstanding example of embracing the diversity which makes our City great; and

WHEREAS, The Chinese Historical Society is currently in the second year of a capital campaign to develop a three-story national museum and learning center located in the heart of San Francisco Chinatown which will serve as a facility for exhibits, meetings, and archival preservation of artifacts and cultural items pertaining to the history of Chinese Americans in San Francisco; therefore be it

RESOLVED, That the Board of Supervisors commend the Chinese Historical Society of America for its outstanding work in studying, documenting and disseminating Chinese American history; and be it

FURTHER RESOLVED, That November 10, 1995 be declared "Chinese Historical Society of America Day" in San Francisco.

Supervisors Mabel Teng, Hsieh, Shelley, Leal, Bierman, Alioto, Kennedy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-122

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-125 RESOLUTION NO. 885-95

[Commending Career Resources Development Center]
COMMENDING THE CAREER RESOURCES DEVELOPMENT CENTER AND DECLARING NOVEMBER 3, 1995 CAREER RESOURCES DEVELOPMENT CENTER DAY IN SAN FRANCISCO

WHEREAS, The Career Resources Development Center will celebrate its twenty-ninth year of advancing community revitalization through jobs and education; and

WHEREAS, Since 1966, the Career Resources Development Center has placed thousands of immigrants, refugees, displaced workers, unemployed and under employed individuals in full-time jobs; and

WHEREAS, The Career Resources Development Center has consistently demonstrated its commitment to providing tools of empowerment to the diverse communities of San Francisco and Oakland; and

WHEREAS, The Career Resources Development Center's services have grown to include career counseling, computer and employment training, job placement and self-employment programs, workplace literacy classes, after school and summer programs for children and youth, and English language instruction and parenting support for families; therefore be it

RESOLVED, That the City and County of San Francisco extend its highest commendation to the Career Resources Development Center for its outstanding contributions to community development and empowerment; and be it

FURTHER RESOLVED, That November 3, 1995 be declared Career Resources Development Center Day in San Francisco.

Supervisors Kevin Shelley, Teng, Alioto, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-125

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-126 RESOLUTION NO. 886-95

[Commending the California Association for Asian-Pacific Bilingual Education]

COMMENDING THE CALIFORNIA ASSOCIATION FOR ASIAN-PACIFIC BILINGUAL EDUCATION AND DECLARING NOVEMBER 4, 1995 TO BE CALIFORNIA ASSOCIATION FOR ASIAN PACIFIC BILINGUAL EDUCATION DAY.

WHEREAS, The California Association for Asian-Pacific Bilingual Education (CAFABE) has dedicated more than twenty years to delivering quality instructional services to students ranging from kindergarten to twelfth grade; and,

WHEREAS, The California Association for Asian-Pacific Bilingual Education and its conference co-chairs, Dien To and Irene Tom, have organized a conference, "Goals 2000: Vision for Asian Pacific American Students," to provide teachers, paraprofessionals, parents and administrators with network and discussion opportunities; and,

WHEREAS, Through development of leadership, recruitment of Asian-Pacific Americans into education, and affirmative action advocacy, CAFABE endeavors to promote educational equity and address the academic, social, and mental health concerns of all Asian-Pacific American students; therefore be it

RESOLVED, That the City and County of San Francisco commends the California Association for Asian-Pacific Bilingual Education for its dedication and services to the Asian-Pacific language minority students towards attaining their full potential; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares November 4, 1995 to be California Association for Asian-Pacific Bilingual Education Day.

Supervisor Mabel Teng, Alioto, Leal, Bierman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-95-126

NOV 3 1995

Date Approved

Mayor

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FILE NO. 6-95-128 RESOLUTION NO. 887-95

[Commending Reverend Harry Chuck]
COMMENDING THE REVEREND HARRY CHUCK AND DECLARING NOVEMBER 15, 1995 "REVEREND HARRY CHUCK DAY" IN SAN FRANCISCO

WHEREAS, The Reverend Harry Chuck's work in youth, housing, job and community development, domestic violence prevention and immigrant's rights programs has set an example of service to the community for all San Franciscans over the last forty-five years; and

WHEREAS, Reverend Chuck first became involved with the youth programs of Donaldina Cameron House as a teenager in the 1940's; and

WHEREAS, Reverend Chuck joined the staff of Donaldina Cameron House working with Chinatown youth in 1958; and subsequently assumed the Executive Directorship of Donaldina Cameron House in 1977; and

WHEREAS, Under Reverend Chuck's guidance, literally thousands of San Francisco youth have grown spiritually, physically and mentally as "Cameron Kids"; and

WHEREAS, In addition to his work with youth, Reverend Chuck has been a tireless advocate for the prevention of domestic violence; and

WHEREAS, Reverend Chuck was instrumental in the Chinatown Coalition for Better Housing's efforts to provide affordable housing for low-income families and seniors and served the people of San Francisco for thirteen years as a Commissioner in the City's Housing Authority; and

WHEREAS, Through his work as the Community Development Block Grant Coalition Chairperson, Reverend Chuck's vision and humanity continue to enrich the lives of the City's neighborhoods and people; and

WHEREAS, Reverend Chuck will be celebrating his sixtieth birthday on November 15, 1995; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the Reverend Doctor Harry Chuck for his lifelong service to the people of San Francisco; and be it

FURTHER RESOLVED, That the Board declare November 15, 1995 "Reverend Harry Chuck Day" in San Francisco.

Supervisor Mabel Teng, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-128

NOV 3 1995
Date Approved

Mayor

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FILE NO. 6-95-129 RESOLUTION NO. 888-95

(Commendation)

COMMENDING THE CHIEF ADMINISTRATIVE OFFICER'S EFFORTS TO PURSUE INNOVATIVE TECHNOLOGIES TO PROMOTE ENVIRONMENTALLY SOUND GOVERNMENT EFFICIENCIES.

WHEREAS, Rick Ruvolo, the Commute Assistance Coordinator for the Chief Administrative Officer, has successfully initiated a Videoconferencing/Trip Reduction Demonstration Project to provide greater opportunities for communication between the Public Defender's Office and individuals in city jail while eliminating frequent automobile travel; and

WHEREAS, This use of innovative technology saves staff funding, travel expense, and reduces automobile emissions from city employees driving back and forth to San Bruno; and

WHEREAS, The new system has proved popular with both attorney's and inmates in other jurisdictions where is has been used; and

WHEREAS, Use of this video system was developed by the Chief Administrative Officer's staff, funded by the San Francisco County Transportation Authority, with able support and assistance by the Bay Area Air Quality Management District; now, therefore, be it

RESOLVED, that the Board of Supervisors commends the Chief Administrative Officer, Mr. Bill Lee and Rick Ruvolo, his Commute Assistance Coordinator, and all those whose efforts made this pilot effort a success.

Supervisor Tom Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-129

NOV 3 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 12-95-50 RESOLUTION NO. 889-95

AMENDMENT OF THE WHOLE
10/12/95

[Condemning Governor Wilson's Lawsuit Against the State of California; Calling for Appropriate Legal Action]

OPPOSING GOVERNOR PETE WILSON'S ATTEMPT TO SUE THE STATE OF CALIFORNIA; FURTHER DIRECTING THE OFFICE OF THE CITY ATTORNEY TO PREPARE APPROPRIATE LEGAL ACTION OPPOSING THE GOVERNOR'S PETITION FOR WRIT OF MANDATE FROM THE COURT OF APPEALS

WHEREAS, Governor Wilson has filed suit in the California Court of Appeals for the Third Appellate District (3 Civ. CO21618) seeking a writ of mandate dismantling the state's affirmative action programs; and

WHEREAS, Wilson's targets include California state laws setting goals for awarding state contracts to minority and women-owned businesses and regarding the hiring and promotion of state employees; and

WHEREAS, Elimination of equal opportunity affirmative action programs would adversely affect the City and County of San Francisco; and

WHEREAS, It is the policy of the City and County of San Francisco not only to prohibit present or future discrimination but to actively reduce inequality by maintaining affirmative action programs; and

WHEREAS, On May 1, 1995, the San Francisco Board of Supervisors unanimously adopted Resolution File No.#12-95-38 opposing Governor Wilson's executive order calling for the elimination of affirmative action at the University of California system and recommending elimination of all California affirmative action programs; and

SUPERVISORS MABEL TENG, BIERMAN, ALIOTO, SHELLEY, LEAL

BOARD OF SUPERVISORS

WHEREAS, Attorney General Dan Lungren has said that he cannot represent the state in the case and that private attorneys would probably have to be hired at a potential cost to state taxpayers of millions of dollars; therefore be it

RESOLVED, That the San Francisco Board of Supervisors condemn Governor Wilson's decision to file suit against the state of California; and be it

FURTHER RESOLVED, That the City and County of San Francisco urge the City Attorney to prepare and/or participate in legal action challenging the Governor's action calling for a writ of mandate eliminating the state's affirmative action programs; and be it

FURTHER RESOLVED, That the Board of Supervisors urge the office of the City Attorney to coordinate its efforts with civil rights advocacy groups including the National Association for the Advancement of Colored Peoples, Mexican American Legal Defense and Education Fund (MALDEF), San Francisco Lawyer's Committee for Civil Rights of the San Francisco Bay Area, Asian Law Caucus, Chinese For Affirmative Action, Equal Rights Advocates, Employment Law Center, National Organization for Women, American Civil Liberties Union and others in challenging the Governor's lawsuit.

SUPERVISOR MABEL TENG

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-95-50

NOV 3 1995

Date Approved

Mayor

FILE NO. 19-95-12 RESOLUTION NO. 890-95

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH.
Mission Street, east side, between 13th and 14th Streets.

ONE-HOUR PARKING TIME LIMIT, 7 AM – 6 PM, EXCEPT SUNDAY – RESCIND TOW-AWAY, NO PARKING, 7 AM – 6 PM, MONDAY THROUGH FRIDAY – ESTABLISH.
Enterprise Street, north side, east of Folsom Street (to the easterly end of the street).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-95-12

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-95-14 RESOLUTION NO. 891-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

MID-BLOCK CROSSWALK - ESTABLISH.
3rd Street from approximately 103 feet to 118 feet south of Minna Street, crossing 3rd Street (15-foot wide crosswalk).

MID-BLOCK CROSSWALK - RESCIND.
Bartlett Street, from approximately 300 feet to 317 feet south of 21st Street crossing Bartlett Street (17-foot wide crosswalk).

TOW-AWAY, NO PARKING ANYTIME-RESCIND.
Boardman Place, west side, from 0 feet to 75 feet north of Brannan Street (75-foot zone).

Boardman Place, west side, from 120 feet to 200 feet north of Brannan Street (80-foot zone).

ONE-WAY STREET - ESTABLISH.
Boardman Place, southbound, between Bryant and Brannan Streets.

Grant Avenue, northbound, between Beach and North Point Streets.

TOW-AWAY, NO STOPPING 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH.
Harrison Street, north side, from Gordon Street to 173 feet easterly (173-foot zone to improve access to the right-turn lane at 9th Street).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-14

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 23-95-6 RESOLUTION NO. 892-95

RO#95057

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE AMOUNT OF $1,070.57 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law, and

WHEREAS, The payees have filed affidavits certifying right to said warrants described herein:

Payee	Warrant No.	Issued Date	Amount
BRADSHAW, MARK	550-2811059	12/01/89	$128.00
BROWN, CHARLES	516-1415697	10/14/86	$202.57
MONK, MARY B.	550-2827143	01/08/90	$444.00
SABALVARO, PILAR Q.	550-2309881	07/14/87	$296.00
			$1,070.57

NOW THEREFORE, BE IT RESOLVED, That the City and County of San Francisco waives and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue checks to the order of the above payees with a current date.

Funds Available:

Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-95-6

NOV 3 1995

Date Approved

Mayor

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FILE NO. 27-95-16.1 RESOLUTION NO. 873-95

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY, EMERGENCY CABLE REPLACEMENT, CABLES 12NBSA-1 & 12NBSA-2, AIRPORT CONTRACT NO. 1960C, SAN FRANCISCO INTERNATIONAL AIRPORT - $649,000.00

WHEREAS, one of the two cables serving critical electrical loads along the Airport perimeter by the Bay failed; and

WHEREAS, the other cable is old and unreliable, and

WHEREAS, it was necessary for the Airport to take immediate steps to replace the two cables; and

WHEREAS, the project was declared an emergency on September 19, 1995 by the Airports Commission; now, therefore, be it

RESOLVED, that in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approves the Airports Commission's declaration of emergency, and its request for funds to repair the failed electrical line; and the Controller's action in reserving $649,000 against Project Fund No. 874 for such repair.

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 27-95-16.1

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 28-95-13 RESOLUTION NO. 894-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN GRANT AVENUE BETWEEN WASHINGTON STREET AND BROADWAY.

WHEREAS, The sewer in Grant Avenue between Washington Street and Broadway is structurally inadequate and a section has collapsed; and

WHEREAS, Immediate replacement of 846 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Grant Avenue between Washington Street and Broadway and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $190,752. Funds are available from the Sewer Service Charge.

RECOMMENDED:

Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:

Deputy Director for
Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-13

NOV 3 1995
Date Approved

Mayor

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FILE NO. 40-95-14 RESOLUTION NO. 895-95

(PARKING OF VEHICLES)
EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution Nos. 796-79 established Residential Perm t Parking Area "I"; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94, 998-94, 120-95 and 119-95 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on May 10, 1995, indicated that the majority of the residential units favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

1. Commencing at a point where the centerline of Capp Street intersects the centerline of 20th Street; thence easterly along the centerline of 20th Street to the extended east lot line of Lot 47 of Block 3610; thence southerly along the extended east lot line of Lot 47 to the north lot line of Lot 46; thence easterly along the north lot line of Lot 46 to the east lot line of Lot 46; thence southerly along the east lot line of Lots 46 and 45 to the north lot line of Lot 4; thence easterly along the north lot line of Lot 4 to the east lot line of Lot 4; thence southerly along the east lot line of Lot 4 to the south lot line of Lot 4; thence westerly along the south lot line of Lot 4 to the east lot line of Lot 44A; thence southerly along the east lot line of Lots 44A, 44, 43, 42, 41, 9D, 9B, 9A, 9C and 14 to the centerline of 21st Street; thence westerly along the centerline of 21st Street to the extended west lot line of Lot 16; thence northerly along the extended west lot line of Lot 16 to the south lot line of Lot 16; thence westerly along the south lot line of Lot 16 to the east lot line of Lot 21; thence northerly along the west lot line of Lots 16, 40, 39, 38, 37, 36 and 50 to the north lot line of Lot 50; thence easterly along the south lot line of Lots 30 and 31 to the west lot line of Lot 34; thence northerly along the west lot line of Lots 34, 33 and 32 of Block 3610 to the centerline of 20th Street; thence easterly along the centerline of 20th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 796-79 upon which time limitations shall apply be revised to include the following:

Capp Street, between 20th and 21st Street, both sides; and be it

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FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94, 998-94, 120-95 and 119-95 shall apply.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 40-95-14

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-95-15 RESOLUTION NO. 896-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution Nos. 495-90, 634-92, 1036-91, 373-91, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95 and 400-95 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, The public hearings held on April 28 and June 30, 1995, indicated that there were no opposition to said inclusions; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Bryant Street intersects the centerline of Boardman Place; thence easterly along the centerline of Bryant Street to the centerline of Harriet Street; thence southerly along the centerline of Harriet Street to the extended north lot line of Lot 101 of Block [illegible]; thence westerly along the extended north lot line of Lot 101 to the west lot line of Lot 101; thence southerly along the west lot line of Lots 101, 101A, 102, 103, 104, 105, 106, 107, 108 and 109 to the north lot line of Lot 84; thence easterly along the north lot line of Lot 84 to the east lot line of Lot 84; thence southerly along the east lot line of Lot 84 to the north lot line of Lot 132; thence easterly along the north lot line of Lot 132 of Block 3779 to the centerline of Harriet Street; thence southerly along the centerline of Harriet Street to the centerline of Brannan Street; thence westerly along the centerline of Brannan Street to the centerline of Gilbert Street; thence northerly along the centerline of Gilbert Street to the centerline of Bryant Street; thence easterly along the centerline of Bryant Street to the point of commencement.

2. Commencing at a point easterly along the centerline of Mission Street to the centerline of Grace Street; thence southerly along the centerline of Grace Street to the centerline of Howard Street; thence westerly along the centerline of Howard Street to the extended west lot line of Lot 11 of Block 3510; thence northerly along the extended west lot line of Lot 11 to the to the centerline of Natoma Street; thence easterly along the centerline of Natoma Street to the extended west lot line of Lot 9; thence northerly along the extended west lot line of Lots 9 and 8 to the south lot line of Lot 10; thence westerly along the south lot line of Lots 10, 31 and 32 to the west lot line of Lot 32;

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NOV 27 1995

thence southerly along the west lot line of Lot 32 to the south lot line of Lot 32; thence westerly along the south lot line of Lot 32 to the west lot line of 32; thence northerly along the west lot line of Lot 32 to the north lot line of Lot 34; thence westerly along the north lot line of Lots 34, 34A and 35 to the west lot line of Lot 39; thence northerly along the west lot line of Lot 39 to the south lot line of Lot 44; thence westerly along the south lot line of Lot 44 to the centerline of 11th Street; thence northerly along the centerline of 11th Street to the extended south lot line of Lot 49; thence easterly along the extended south lot line of Lots 49 and 57 to the west lot line of Lot 59; thence northerly along the west lot line of Lots 59 and 1 of Block 3510 to the centerline of Mission Street; thence easterly along the centerline of Mission Street to the point of commencement; and be it

FURTHER RESOLVED, That a parking limitation of two (2) hours, 8 a.m. to 6 p.m., Monday through Friday, shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "U" on the following street:

Boardman Place, between Bryant and Brannan Streets, west side; and be it

FURTHER RESOLVED, That a parking limitation of two (2) hours, 9 a.m. to 6 p.m., Monday through Friday, shall apply to all vehicles not bearing a valid permit for Residential Permit

Minna Street, between 10th and 11th Streets, south side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1036-91, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95 and 400-95 shall apply.

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-95-15

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-95-2 RESOLUTION NO. 897-95

[Street Closure]

WAIVING THE REQUIREMENT THAT APPLICANT FOR CLOSURE OF PORTIONS OF CASTRO, MARKET, NOE, 16TH, 17TH AND 18TH STREETS ON TUESDAY, OCTOBER 31, 1995 FOR THE ANNUAL CASTRO HALLOWEEN CELEBRATION PROVIDE INSURANCE, AND WAIVING THE REQUIREMENT FOR PAYMENT OF FEES TO THE CITY.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) granted permission to Community United Against Violence (CUAV) to close portions of certain Castro District streets to provide for the annual celebration of Halloween on October 31, 1995; and

WHEREAS, Section 2.70-3 of the Administrative Code requires sponsors of events attended by more than 1,000 people to provide an insurance policy in an amount of $1 million or more; and

WHEREAS, ISCOTT has conditioned approval for the street closure upon payment of costs and fees to MUNI, the Police Department and the Department of Parking and Traffic, consistent with Section 2.70-6(f) of the Administrative Code, and

WHEREAS, The primary purpose of CUAV producing this event is to produce an

SUPERVISORS MIGDEN, LEAL, AMMIANO, Teng, Berman, Alioto OCTOBER 17, 1995

BOARD OF SUPERVISORS

event for the city and all its citizens; and

WHEREAS, The Board of Supervisors has granted a waiver of insurance requirements and payment of fees each year for the Halloween celebration; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the Constitution of the United States of America; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives all insurance requirements and fees, with the exception of filing fees for the street closure and the loudspeaker permit fee, in connection with the closure of portions of Castro, Market, Noe, 16th, 17th and 18th Streets on Tuesday, October 31, 1995 for the annual Castro Halloween celebration.

SUPERVISORS MIGDEN, LEAL, AMMIANO OCTOBER 17, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-95-2

NOV 3 1995
Date Approved

Mayor

FILE NO. 48-95-22 RESOLUTION NO. 898-95

(SETTLEMENT OF CLAIM) RO #95051

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PACIFIC GAS AND ELECTRIC IN THE SUM OF $8,023.29.

WHEREAS, Pacific Gas and Electric has filed a claim against the City & County of San Francisco for Property damages:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $8,023.39.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,023.39 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

John E. Cribbs
Director of Public Works

APPROVED:

William Lee

WILLIAM LEE
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller
9-19-95

1G AGF AAA 97 09 90
975016 05311 $8,023.29

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-22

NOV 3 1995
Date Approved

Mayor

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NOV 27 1995
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FILE NO. 48-95-23 RESOLUTION NO. 899-95

RO #95054

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF William Forman Jr., DBA Digital Engraving IN THE SUM OF $9,885.42.

WHEREAS, William Forman Jr., DBA Digital Engraving has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Fire Department of the City & County of San Francisco has recommended settlement of said claim by payment of $9,885.42;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,885.42 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

Fire Department

Joseph Medina, Chief

APPROVED:

Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller
1G AGF AAA 97 09 31
975024 05311 $9,885.42

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-23

NOV 3 1995

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 27 1995

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FILE NO. 48-95-24

RESOLUTION NO. 900-95

RO #95063

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ERIC HALLADAY IN THE SUM OF $6,570.00.

WHEREAS, Eric Halladay has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Fire Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,570.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,570.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

Fire Department

JOSEPH MEDINA, CHIEF

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G AGF AAA 97 09 31
975024 05311 $6,570.00

APPROVED:

Secretary

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-24

NOV 3 1995

Date Approved

Mayor

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NOV 27 1995

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FILE NO. 48-95-25 RESOLUTION NO. 901-95

RO #95066

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF NANCY AND ALAN JARVIS IN THE SUM OF $12,000.

WHEREAS, Nancy and Alan Jarvis have filed a claim against the City & County of San Francisco for Personal Injury:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $12,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

Michael S Hass For

John E. Cribbs
Director of Public Works

APPROVED:

WILLIAM LEE
Chief Administrative Officer

FUNDS AVAILABLE:

1G AGF AAA 97 09 90
975016 05311 $12,000.00

EDWARD M. HARRINGTON
Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-95-25

NOV 3 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 57-95-3 RESOLUTION NO. 902-95

[Feasibility of Installing Additional Public Use Litter Receptacles]

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER AND THE DEPARTMENT OF PUBLIC WORKS TO SERIOUSLY CONSIDER THE FEASIBILITY OF INSTALLING ADDITIONAL PUBLIC USE LITTER RECEPTACLES THROUGHOUT THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Certain neighborhoods in San Francisco, including the Civic Center and Downtown areas, do not have adequate litter receptacles available for public use in convenient locations and this lack of availability increases the amount of litter on the streets and sidewalks of those neighborhoods; and

WHEREAS, Litter receptacles have a positive environmental impact on San Francisco's neighborhoods by promoting the collection of litter; and

WHEREAS, The availability and convenient location of litter receptacles greatly enhances the public's use of the receptacles; and

WHEREAS, There exist various options for providing cost-effective, safe and efficient litter collection available to the public, including fixed exposed aggregate receptacles and wire mesh receptacles, among others; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Chief Administrative Officer and the Department of Public Works to seriously consider the feasibility of installing additional litter receptacles in San Francisco neighborhoods where they are needed; including the feasibility of utilizing new or different options for receptacles that are now used in other urban jurisdictions.

Supervisors Leal, Shelley, Alioto, Teng

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 57-95-3

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 61-95-2 RESOLUTION NO. 903-95

(Contract Award Extension)

GRANTING AN EXTENSION OF TIME FOR AWARDING MUNICIPAL RAILWAY CONTRACT MR-1157 - MUNI OPERATOR RESTROOMS.

WHEREAS, Four bids were received for San Francisco Municipal Railway Contract No. MR-1157; and

WHEREAS, The low bidder, Cuevas & Mannion, and the second low bidder, A. Ruiz Construction, Inc., were determined to be non-responsive bidders by the Office of Contract Compliance; and

WHEREAS, The Office of Contract Compliance has determined San Luis Gonzaga Construction, Inc. to be a Local Business Enterprise (LBE) and a Minority Business Enterprise (MBE) contractor; and

WHEREAS, The lowest responsive bidder was determined to be San Luis Gonzaga Construction, Inc. with the bid preferences; and

WHEREAS, The Public Transportation Commission awarded San Francisco Municipal Railway Contract No. MR-1157, MUNI Operator Restrooms, to San Luis Gonzaga Construction, Inc., 5739 Mission Street, San Francisco, California, 94112, contingent upon the Board of Supervisors' approval to extend the time for contract award; now, therefore, be it

RESOLVED, That pursuant to the request of the Public Transportation Commission, the time within which the award of contract by said Commission may be made for Municipal Railway Contract MR-1157 - MUNI Operator Restrooms is hereby extended.

(PUBLIC TRANSPORTATION COMMISSION)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 61-95-2

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

NOV 27 1995

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FILE NO. 61-95-3 RESOLUTION NO. 904-95

(Contract Award Extension)

GRANTING AN EXTENSION OF TIME FOR AWARDING MUNICIPAL RAILWAY CONTRACT MR-1158R - MUNI METRO SYSTEM, RAIL REPLACEMENT PROGRAM AT 9TH/IRVING, CARL/COLE, & BROAD/ORIZABA,

WHEREAS, On July 12, 1995, the Public Transportation Commission received four bids for Municipal Railway Contract No. MR-1158R, MUNI Metro System, Rail Replacement Program at 9th/Irving, Carl/Cole, & Broad/Orizaba; and

WHEREAS, The time required by the City Attorney's Office to review the protest submitted by the second low bidder and to determine the lowest responsive bidder, will result in the award of the contract beyond 60 days after the receipt of bids; and

WHEREAS, Section 6.1 of the Administrative Code requires that award of contract be made no later than 60 days after receipt of bids, unless the time for awarding of contract is extended by resolution of the Board of Supervisors and upon recommendation by the Department Head, Board, or Commission responsible for such award; now, therefore, be it

RESOLVED, That pursuant to the request of the Public Transportation Commission, the time within which the award of contract by said Commission may be made for Municipal Railway Contract MR-1158R - MUNI Metro System, Rail Replacement Program at 9th/Irving, Carl/Cole, & Broad/Orizaba is hereby extended.

(PUBLIC TRANSPORTATION COMMISSION)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 61-95-3

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 64-95-9

RESOLUTION NO. 905-95

RO #95067

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1390 MARKET STREET, SAN FRANCISCO, FOR THE MAYOR'S OFFICE OF CHILDREN, YOUTH AND THEIR FAMILIES.

RESOLVED, In accordance with the recommendation of the Director of the Mayor's Office of Children, Youth and Their Families and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors in File No. 64-95-9, with Calfox, Inc., Managing Agent for Polk Market Company, as Landlord, for Suite 918/924 on the ninth floor of the building at 1390 Market Street, San Francisco, comprising a net rentable area of approximately 4,991 square feet, for the offices of the Mayor's Office of Children, Youth and Their Families.

FURTHER RESOLVED, The lease shall commence on the later of December 1, 1995, or the date that Landlord satisfactorily completes the required leasehold improvements and City's Mayor and Board of Supervisors approve the lease, and shall end November 30, 2000. The base rent shall be $6,563 17 per month including all utilities and janitorial services to the premises and shall remain unchanged through the initial five year term excepting pass throughs for certain increases in operating expenses of the subject building over the base year of January 1, 1996 - December 31, 1996.

FURTHER RESOLVED, City shall have an option (the "Option") to extend the term for one additional period of two (2) years at ninety-five percent (95%) of the then fair market rental. The Director of Property shall have the authority to exercise the Option.

FURTHER RESOLVED, It is understood that City shall occupy said premises for the entire lease term expiring November 30, 2000, or until November 30, 2002, if the Option is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

FURTHER RESOLVED, the lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the lease.

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FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified.

APPROVED:

Director,
Mayor's Office of Children, Youth and Their Families

$46,000 Available
Appropriation No.

Controller

2S CHF NPR 23 00 00
235021 03011 $46,000.00

Director of Property

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-95-9

NOV 3 1995
Date Approved

Mayor

ab:b:\47074707_res.wpd

(REAL ESTATE)

BOARD OF SUPERVISORS

FILE NO. 64-95-10 RESOLUTION NO. 906-95

PW# 95069

(Real Property Lease)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1390 MARKET STREET FOR THE ETHICS COMMISSION.

RESOLVED, In accordance with the recommendation of the Executive Director of the Ethics Commission and the Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a written lease with CALFOX, Inc., as Landlord, for approximately 963 square feet of office space located at 1390 Market Street, Suite 701, San Francisco, California, to be used by the Ethics Commission; on the terms and conditions contained herein and on a final form approved by the City Attorney. A draft copy of this lease is on file in the office of the Clerk of the Board of Supervisors in File No. 64-95-10; and be it

FURTHER RESOLVED, That this lease shall commence on or about December 1, 1995 and expire on November 30, 2000. The base rent shall be $1,237 per month ($1.28 per sq. ft. per month) including all utilities and janitorial service, and shall remain the same except for any operating expense pass through increases above the base year of January 1, 1996 to December 31, 1996, unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time City may terminate the lease with advance notice to the Landlord. City shall have an option to extend this lease for a five (5) year period at 95% of the then current market rate. The Director of Property shall have the authority to exercise the option. There shall be no consumer price index or other rent escalations permitted during the term; and be it

FURTHER RESOLVED, the lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property, provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the lease.

RECOMMENDED:

Executive Director
Ethics Commission

Director of Property

$8,659.00 Available
Appropriation No.
-01-001 18-00-00 ~~1460~~ 185002
1G AGF AAA 03011

Controller

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NOV 27 1995

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Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-95-10

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

[INTERNAL REVENUE CODE SECTION 125 "CAFETERIA" PLAN]

URGING THE MAYOR TO URGE THE HEALTH SERVICE SYSTEM AND THE DEPARTMENT OF HUMAN RESOURCES TO EXPAND BENEFITS AVAILABLE IN THE CURRENT 125 CAFETERIA PLAN AND TO SELECT A THIRD PARTY CONTRACTOR THROUGH A COMPETITIVE BID PROCESS TO MARKET THE PLAN, PROCESS CLAIMS AND REIMBURSEMENTS. URGING THE CONTROLLER TO PROVIDE NECESSARY PAYROLL AND PERSONNEL SERVICES DIVISION SUPPORT TO ASSIST IN ACHIEVING THE EXPANSION OF BENEFITS AVAILABLE.

WHEREAS, The Health Service System historically has administered the Internal Revenue Service Code Section 125 Cafeteria Plan for health, dental, disability and dependent care only; and

WHEREAS, The IRS Code Section 125 Plan enables employers to provide much more than premium conversion, disability and dependent care; and

WHEREAS, The IRS Code Section 125 Cafeteria Plans are excellent tools to reduce costs for both the employer and the employee; and

WHEREAS, Employees benefit by withholding pretax dollars (reducing individual tax basis paying less income taxes) to pay for costs that may not be covered with existing health and dental benefits (e.g. childcare, prescription lenses, co-payments, deductibles, etc.) enabling individual employees

to plan for relatively "fixed" costs and reduce taxable income at the same time; and

WHEREAS, The City benefits in that employee's gross earnings are reduced so its contributions to Social Security and Medicare are reduced as well; and

WHEREAS, It is a way that the City can, in effect, "boost" benefits provided for with relatively little administrative costs; and

WHEREAS, City costs can be reduced by having more participants in the plan and participation will increase with more information availability to all employees (about how it works, what it includes, etc.); and

WHEREAS, It is the policy of the City and County of San Francisco to contract for services throught a competitive bid process unless there is a compelling reason requiring the granting of a sole source contract; and

WHEREAS, the City's payroll system is critical to the operational expansion of the Section 125 Plan and without this support the expansion of benefits is not achievable; now, therefore be it

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RESOLVED, That the Board of Supervisors urges the Mayor to urge the Health Service Board and the Department of Human Resources to expand benefits available in the current 125 Cafeteria Plan; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Health Service Board, as the administrator of the Section 125 Cafeteria Plan for the City and County of San Francisco, to seek a third party contractor through a competitive bid process in accordance with the Administrative Code to assist the department in marketing the plan; processing claims and disbursing reimbursements according to requirements of the Section 125 Cafeteria Plan; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Controller to provide all necessary Payroll and Personnel Services Division support to assist in achieving the expansion of benefits available.

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
78-95-4

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-95-8 RESOLUTION NO. 908-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 1690 INTERNAL AUDIT DIRECTOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

1690 Internal Audit Director

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-8

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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NOV 27 1995
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FILE NO. 89-95-9 RESOLUTION NO. 909-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1281 EMPLOYEE RELATIONS REPRESENTATIVE INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1281 EMPLOYEE RELATIONS REPRESENTATIVE

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-9

NOV 3 1995
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 89-95-10 RESOLUTION NO. 910-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION AA81 EXECUTIVE DIRECTOR ETHICS COMMISSION INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

AA81 Executive Director Ethics Commission

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-10

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-94-27.2 RESOLUTION NO. 911-95

[Appointment]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Josie Clevenger, R.N., (Seat No. 22819 - nominee of Supervisor Leal/Health Professional), vice Eugene Zarate, M.D., term expired August 31, 1995, for new three-year term ending August 31, 1998.

RULES COMMITTEE
SUPERVISOR LEAL

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-27.2

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 94-95-3 RESOLUTION NO. 912-95

(Energy Conservation Grant)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $100,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $11,300 BASED ON 20% OF SALARIES, FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE" (RATIFICATION OF ACTION PREVIOUSLY TAKEN); PLACING $5,000 ON RESERVE.

WHEREAS, The United States Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made funds available for energy management programs in large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82, #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, #929-92, #814-93 and #853-94; and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which in part, calls for the establishment of an energy management program for the City's municipal sector; and

WHEREAS, the Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; now, THEREFORE, be it

RESOLVED, that the General Manager of the Public Utilities Commission be authorized to apply for, accept and expend $100,000 in grant funding from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue it's energy management activities. The grant budget includes $25,300 fringe benefits and overhead expenses and $74,700 for salaries and general operating expenses; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

gl 10/24

FURTHER RESOLVED, that funds in the amount of $5,000 for consultant fees are hereby placed on reserve pending the selection of a consultant, the MBE/WBE status of the consultant, and submission of budget details, to be released by the Government Efficiency and Labor Committee.

Teresa Serrato
Mayor's Office

h p80/4/1/boardres

Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-95-3

NOV 3 1995
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 10/24/95

File No. 130-95-2 Resolution No. 913-95

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY RETROACTIVELY ~~AND TO ACCEPT AND EXPEND~~ FOR FUNDS IN THE AMOUNT OF $5,000,000 AND TO ACCEPT AND EXPEND $1,000,000 FOR YEAR 1 OF THE FIVE-YEAR GRANT, ~~AT THE RATE OF $1,000,000 PER YEAR FOR FIVE YEARS~~ WHICH INCLUDES INDIRECT COSTS OF $250,000 BASED ON 5% OF THE TOTAL PROJECT MADE AVAILABLE THROUGH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, THROUGH CENTER FOR SUBSTANCE ABUSE TREATMENT (CSAT) FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION DEPARTMENT CRIMINAL JUSTICE NETWORK TREATMENT GRANT FOR WOMEN"; PLACING $431,880 ON RESERVE.

Whereas, the Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation Department Criminal Justice Network Treatment Grant to be funded from funds made available through the Center for Substance Abuse Treatment (hereinafter referred to as CSAT); now, therefore, be it

Resolved, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized on its behalf to submit retroactively the attached proposal for network treatment purposes to CSAT and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco, the attached grant for network treatment purposes; and, be it

Further Resolved, that in the event CSAT consents to fund said project the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including applications for acceptance of any extensions or amendments to this grant; and, be it

Further Resolved, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency; and, be it

Further Resolved, that indirect costs (at a total of 5% of total project cost equaling $250,000) to the City and County of San Francisco for the operation of this grant have been included in this grant, and be it

Further Resolved, that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

Further Resolved, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to retroactively apply for, ~~retroactively accept, and expand~~ funds in the amount of $5,000,000 (and to accept and expend $1,000,000 for Year 1 of the proposed five-year grant) made available through CSAT for a project entitled "San Francisco Adult Probation Department Criminal Justice Network Treatment Grant"; and, be it

FURTHER RESOLVED, that funds in the amount of $431,880 for contractual services are hereby placed on reserve, pending the selection of consultants, the submission of cost details, and the MBE/WBE status of the consultants, to be released by the Government Efficiency and Labor Committee.

gj 10/24

Frank M. Jordan, Mayor

Edward Harrington, Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
130-95-2

NOV 3 1995
Date Approved

Mayor

FILE NO. 115-95-9 RESOLUTION NO. 914-95

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL FINDINGS THAT THE AMENDMENT OF PLANNING CODE SECTION 225 TO PROVIDE FOR THE SITING OF HAZARDOUS WASTE MANAGEMENT FACILITIES AS A CONDITIONAL USE WITHIN THE M-2 HEAVY INDUSTRIAL DISTRICT WILL HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING ENVIRONMENTAL FINDINGS FOR THE SAN FRANCISCO COUNTY HAZARDOUS WASTE MANAGEMENT PLAN (#87.813E) AS CONTAINED IN PREVIOUS BOARD RESOLUTION NO. 67-92, FILE NO. 128-91-3.

WHEREAS, a Final Environmental Impact Report #87.813E (EIR), was prepared by the Planning Department for the Draft San Francisco County Hazardous Waste Management Plan; and

WHEREAS, the City Planning Commission certified the Final EIR on September 12, 1991 as accurate, adequate and objective, and in so certifying found that the Draft Plan would have significant environmental impacts; and

WHEREAS, the Board of Supervisors reviewed and considered the Final EIR and made findings as required by Section 21081 of the California Public Resources Code (CEQA) in its resolution of January 24, 1992 approving the County Hazardous Waste Management Plan (Resolution No. 67-92, File No. 128-91-3), a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, a memorandum dated August 7, 1995 to the EIR case file #87.813E was prepared by Planning Department staff on the subject of the proposed Planning Code amendments and their coverage within the EIR; and

WHEREAS, the City Planning Commission made environmental findings on August 17, 1995 in Resolution No. 13942 approving the proposed Planning Code

amendments pursuant to the County Hazardous Waste Management Plan, and

WHEREAS, copies of the previously certified EIR, the August 7, 1995 Planning Department memorandum and City Planning Commission Resolution No. 13942 were received by the Board of Supervisors on August 25, 1995; and

WHEREAS, the Board of Supervisors has read and considered the information in the EIR, staff memorandum and Planning Commission Resolution; now therefore be it

RESOLVED, that all potentially significant environmental effects that could result from the proposed Planning Code amendments have been fully and adequately analyzed in the Final EIR for the County Hazardous Waste Management Plan as determined by the City Planning Commission on August 17, 1995 in Resolution No. 13942, and outlined in the August 7, 1995 Planning Department Memorandum, and that no additional information is required in order for this Board to make an informed decision regarding the environmental impacts of the proposed Planning Code amendments; and be it

FURTHER RESOLVED, that no new information has been identified that would lead to substantial changes in either the range and magnitude of significant impacts, or the range and feasibility of mitigation measures and alternatives evaluated in the EIR and adopted or rejected in previous findings made by the Board of Supervisors in its resolution of January 24, 1992 approving the County Hazardous Waste Management Plan (Resolution No. 67-92, File No. 128-91-3); and be it

FURTHER RESOLVED, that the Board of Supervisors hereby adopts and incorporates by reference the environmental findings regarding the EIR alternatives, mitigation measures and statement of overriding considerations, contained in Board of Supervisors Resolution No. 67-92.

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RECOMMENDED:

CITY PLANNING COMMISSION

By _____

Lucian R. Blazej

Director of Planning

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 115-95-9

NOV 3 1995
Date Approved

_____
Mayor

FILE NO. 138-95-3.1 RESOLUTION NO. 915-95

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $70,261 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SPECIAL EMPHASIS VICTIM WITNESS ASSISTANCE PROGRAM" for the twelve month period July 1, 1995 through June 30, 1996, and waiving indirect cost due to funding restraints.

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim and Witness Assistance Center to be funded, in part, from funds made available through the Victims of Crime Act (VOCA), 1984, administered by the Office of Criminal Justice Planning; now,

THEREFORE, BE IT RESOLVED, that the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Special Emphasis Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and

BE IT FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that it is agreed that any

Supervisors Kaufman, Leal, Bierman, Alioto

liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and

BE IT FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP,

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim and Witness Assistance Program" in the amount of $70,261 for Victim and Witness Assistance purposes for the twelve-month period July 1, 1995 through June 30, 1996, and waiving indirect cost due to funding restraints.

FRANK M. JORDAN, MAYOR

EDWARD HARRINGTON, CONTROLLER

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-95-3.1

NOV 3 1995
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 10/12/95

FILE NO. 143-95-4 RESOLUTION NO. 916-95

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY ~~APPLY FOR~~, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $97,140. ~~ONE HUNDRED THOUSAND DOLLARS ($100,000.00)~~, WHICH INCLUDES INDIRECT COSTS OF $6,314 ~~SIX THOUSAND FIVE HUNDRED DOLLARS ($6,500.00)~~ BASED ON FIVE PERCENT (5%) OF THE TOTAL GRANT AWARD, FOR NEW FUNDING FOR A PROJECT ENTITLED "SUPPRESSION OF DRUG ABUSE IN THE SCHOOLS PROGRAM" AND AGREEING TO PROVIDE A THIRTY PERCENT (30%) CASH MATCH IN THE AMOUNT OF $29,142. ~~THIRTY THOUSAND DOLLARS ($30,000.00)~~

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Suppression of Drug Abuse in the Schools Program" to be funded in part from funds made available through the Suppression of Drug Abuse in Schools Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, retroactively, ~~on its behalf~~ to submit the attached proposal to OCJP and ~~is~~, retroactively, ~~authorized~~ to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached ~~attached~~ Grant Award Agreement; and, be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the program and the rules and regulations of OCJP and that the cash match will be appropriated as required thereby; and, be it

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability, and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body, and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, retroactively, ~~to apply for~~, accept and expend funds in the amount of $97,140. ~~ONE HUNDRED THOUSAND DOLLARS ($100,000.00)~~ which includes indirect costs in the amount of $6,314 ~~SIX THOUSAND FIVE HUNDRED DOLLARS ($6,500.00)~~ based on FIVE PERCENT (5%) of the total grant award of $97,140 ~~ONE HUNDRED THOUSAND DOLLARS ($100,000.00)~~ made available through the Office of Criminal Justice Planning and agree to provide a THIRTY PERCENT (30%) cash match in the amount of $29,142 ~~THIRTY THOUSAND DOLLARS ($30,000.00)~~ for the project entitled "Suppression of Drug Abuse in the Schools Program".

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

EDWARD HARRINGTON
CONTROLLER
By

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-95-4

NOV 3 1995
Date Approved

Mayor

FILE NO. 146-95-15 RESOLUTION NO. 917-95

(Contract - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND CONTRACTUAL FUNDING IN THE AMOUNT OF $455,296, WHICH INCLUDES INDIRECT COSTS OF $60,026 BASED ON 25% OF SALARIES, FROM THE CALIFORNIA PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. TO CONTINUE TO PROVIDE RESEARCH SERVICES FOR HIV VACCINE PREPAREDNESS STUDIES.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend contractual funding in the amount of $455,296, which includes indirect costs of $60,026 based on 25% of salaries, from the California Public Health Foundation Enterprises, Inc. to continue to provide research services for HIV Vaccine Preparedness Studies for the residents of San Francisco.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By

APPROVED:

Health Commission

Public Health
Board of Supervisors
SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-15

NOV 3 1995
Date Approved

Mayor

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FILE NO. 146-95-16 RESOLUTION NO. 918-95

(Grant-State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES TO APPLY RETROACTIVELY FOR A GRANT OF ~~$293,072~~ $321,844 FROM THE STATE DEPARTMENT OF HEALTH SERVICES TO DEVELOP AN IMMUNIZATION INFORMATION AND REMINDER SYSTEM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

WHEREAS, The State Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and, be it

FURTHER RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply retroactively for a grant of ~~$293,072~~ $321,844 from the State Department of Health Services, to develop an immunization information and reminder system for the residents of San Francisco, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

SUPERVISOR ALIOTO

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Sandy Ouye Moe
Health Commission

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Halliman Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-95-16

NOV 3 1995
Date Approved

Mayor

FILE NO. 146-95-17 RESOLUTION NO. 919-95

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF STATE GRANT FUNDS BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR 1995-96

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to apply for, accept or expend any grant funds (Section 10.170 et seq.); and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the 1995-96 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the 1995-6 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1208.2 (a)); and

WHEREAS, The City's budget for 1995-6 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and

Public Health
Supervisor Alioto
BOARD OF SUPERVISORS

WHEREAS, The Department of Public Health has prepared a document entitled "Schedule A" that lists each grant provided by the State for 1995-96, the State agency that provides the grant, and the indirect costs of each grant, which is included in the Board of Supervisors file No. 146-95-17 ; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in Schedule A for 1995-6.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-95-17

NOV 3 1995
Date Approved

Mayor

FILE NO. 146-95-18 RESOLUTION NO. 920-95

(Grant -State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $9,992, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $550, BASED ON 10% OF SALARIES, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, STATE AND LOCAL INJURY CONTROL SECTION, FOR EXPANSION OF THE COMMUNITY AND HOME INJURY PREVENTION PROJECT FOR SENIORS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for retroactively, and accept and expend a grant of $9,992, which includes indirect costs in the amount of $550, based on 10% of salaries, from the California Department of Health Services, State and Local Injury Control Section, for senior injury control to the residents of San Francisco and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health
Board of Supervisors

Teresa Serata
Mayor's Office

Supervisors Alioto, Shelley
BOARD OF SUPERVISORS

EDWARD HARRINGTON, CONTROLLER

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cc

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-18

NOV 3 1995
Date Approved

Mayor

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FILE NO. 150-95-4 RESOLUTION NO. 921-95

[Grant - State funds]

, RETROACTIVE TO OCTOBER 1, 1995,

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY/FOR GRANT FUNDS OF $220,000 WAIVING INDIRECT COSTS, FROM THE HABITAT CONSERVATION FUND PROGRAM, FOR INDIA BASIN WETLANDS RESTORATION PROJECT, SITE 2.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for administration of a portion of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, said application contains assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for acquisition or development of the project, and

WHEREAS, the State of California does not allow indirect costs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby;

RI
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, retroactive to October 1, 1995,

1. Approves the filing of an application for the Habitat Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 State grant assistance for the above project; and

2. Certifies that said applicant understands the assurances and certification in the application form; and

3. Certifies that said applicant has or will have available prior to commencement of any work on the project included in this application, the required match; and will have sufficient funds to operate and maintain the project; and

4. Appoints, the General Manager as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Mary E. Burns, General Manager
Recreation and Park Department

Frank Jordan, Mayor
City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
150-95-4

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 169-95-3 RESOLUTION NO. 922-95

(Street Artist)

DESIGNATING TEMPORARY SELLING SPACES IN THE DOWNTOWN AREA AND AT HARVEY MILK PLAZA FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE ~~CHRISTMAS~~ HOLIDAY SEASON, 1995, BEGINNING ON NOVEMBER 15, 1995 AND ENDING ON JANUARY 15, 1996

WHEREAS, The Street Artists Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The ~~Christmas~~ Holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous twelve years the Board of Supervisors in Resolutions Nos. 945-94, 875-93, 994-92, 926-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for street artists for the ~~Christmas~~ Holiday selling season; and

WHEREAS, The Board of Supervisors in Resolution No. 1003-92 approved temporary selling spaces for street artists at Harvey Milk Plaza; and

WHEREAS, The Art Commission, after conducting a public hearing, recommends the renewal of the previous year's temporary sales spaces downtown and the renewal of the temporary sales spaces at Harvey Milk Plaza; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the ~~Christmas~~ Holiday season of 1995 beginning on November 15, 1995 and ending on January 15, 1996:

Spaces

12 - Market Street, south side, 4th to 5th Streets
5 - Market Street, north side, Montgomery to Kearny Streets
2 - Market Street, north side, Grant to Kearny Streets
10 - Market Street, north side, Battery to Sansome Streets
4 - Market Street, south side, 2nd to 1st Streets
3 - Sutter Street, south side, at Market Street
5 - Stockton Street, west side, Post to Sutter Streets
1 - Stockton Street, east side, Post to Sutter Streets
6 - Stockton Street, east side, O'Farrell to Geary Streets
3 - Stockton Street, east side, Market to O'Farrell Streets
1 - Post Street, south side, Grant to Kearny Streets
5 - California Street, north side, Sansome to Montgomery Streets
2 - California Street, south side, Sansome to Montgomery Streets
3 - Harvey Milk Plaza (upper level)
4 - Harvey Milk Plaza (lower level)

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east

BOARD OF SUPERVISORS
SUPERVISORS HALLINAN, BIERMAN, ALIOTO

BOARD OF SUPERVISORS

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side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (6) which prohibits street artists from selling, offering for sale, or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405 (c) (6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provision of Police Code Section 2405 (c) (6); and be it

FURTHER RESOLVED, That the four (4) spaces in the lower level of Harvey Milk Plaza are exempt from the provision of Police Code Section 2405 (c) (6).

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 169-95-3

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 190-95-5.1 RESOLUTION NO. 923-95

[Parking and Traffic Commission]

URGING THE MAYOR TO REQUEST THAT THE PARKING AND TRAFFIC COMMISSION INITIATE A CITYWIDE PARKING METER RETROFIT PROGRAM USING ELECTRONIC METERS.

WHEREAS, Parking meters are a well established means of promoting parking turnover in commercial districts and are an important source of revenue to support our critically important parking and traffic management and control activities; and

WHEREAS, In recent years the number of merchant and citizen parking citation complaints involving broken or malfunctioning parking meters has increased and there has been a loss in parking revenues due to faulty or vandalized mechanical parking meters, suggesting an improved meter is needed; and

WHEREAS, New types of electronic parking meters have been successfully introduced in many cities across the nation with a dramatic decrease in problems and complaints; and

WHEREAS, a program to retrofit and upgrade the existing mechanical parking meters could produce significant benefits in the number of operable meters, they being much more resistant to jamming, ease of coin acceptance, including small change, simplicity of reprograming to adjust rate structures and enforcement hours; now, therefore, be it

Supervisors Ammiano, Shelley, Hallinan, Leal, Bierman

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors urges the Mayor to request that the Parking and Traffic Commission initiate a program to retrofit with electronic meters all our existing mechanical parking meters as soon as is practicable.

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Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
190-95-5.1

NOV 3 1995
Date Approved

Mayor

FILE NO. 190-95-6 RESOLUTION NO. 924-95

[Parking meters] Amendment Of The Whole 10/23/95

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO ENSURE THAT ALL NEW ELECTRONIC METERS PURCHASED AND INSTALLED BY THE DEPARTMENT OF PARKING AND TRAFFIC ACCEPT NICKELS, DIMES, AND QUARTERS AND ADOPTING A POLICY TO ELIMINATE AND PROHIBIT QUARTER-ONLY PARKING METERS.

WHEREAS, San Francisco is divided into four parking areas, which contain approximately 23,000 mechanical parking meters; and

WHEREAS, Three out of four of the parking areas previously accepted nickels, dimes, and quarters but were converted to quarter only meters in 1992; and

WHEREAS, Many drivers, merchants and neighborhood residents objected to the conversion to quarter only meters because they are unfair and inconvenient; and

WHEREAS, The Department of Parking and Traffic is considering purchasing and installing new electronic meters; and

WHEREAS, These new electronic meters take nickels, dimes, and quarters as well as debit cards; and

WHEREAS, New electronic meters would eliminate the problem of jammed coins, which was a major reason for the conversion to quarter only meters; and

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SUPERVISORS KEVIN SHELLEY, AMMIANO

Leal, Hsieh, Bierman, Alioto, Kennedy, Teng, Hallinan

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BOARD OF SUPERVISORS

WHEREAS, Electronic meters are easily programmable to adjust to the parking needs of different neighborhoods and commercial districts, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to urge the Parking and Traffic Commission to ensure that all new electronic meters purchased and installed by the Department of Parking and Traffic accept nickels, dimes, and quarters; and be it

FURTHER RESOLVED, That it is the policy of the City to eliminate and prohibit quarter-only parking meters.

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SUPERVISORS KEVIN SHELLEY, AMMIANO

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
190-95-6

NOV 3 1995
Date Approved

Mayor

FILE NO. 190-95-7 RESOLUTION NO. 925-95

[Outer Richmond Bus Traffic]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO DEVELOP A PLAN FOR THE REDUCTION OF TOUR BUS TRAFFIC IN THE OUTER RICHMOND NEIGHBORHOOD.

WHEREAS, The Outer Richmond neighborhood is located at one of several primary entrances to the Presidio and is part of California's 49 Mile Scenic Drive; and,

WHEREAS, The intersection of 25th Avenue and El Camino del Mar is the only intersection in the Outer Richmond neighborhood that has not been restricted from tour bus traffic and, as a result, this intersection is burdened with an excessive amount of traffic; and,

WHERAS, The residents who live at the intersection of 25th Avenue and El Camino del Mar and in the surrounding neighborhood are subjected to the problems associated with excessive tour bus traffic such as noise, ground vibration and public saftey hazards; and,

WHEREAS, The tour bus companies that operate in the Outer Richmond neighborhood should work with the City to re-route or reduce tour bus traffic in the neighborhood; and,

WHEREAS, A plan must be developed for the Outer Richmond neighborhood that will reduce tour bus traffic and alleviate the problems currently faced by its residents that may include a permanent closure of the street to tour bus traffic, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Parking and Traffic Commission to undertake a study of tour bus traffic in the Outer Richmond neighborhood that should include but not be limited to noise study, traffic pattern study, alternative tour bus routes and MUNI bus service; and be it

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SUPERVISOR KEVIN SHELLEY, ALIOTO

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BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Parking and Traffic Commission to develop a plan for the reduction of tour bus traffic in the Outer Richmond neighborhood that may include rerouting of buses, traffic mitgation measures or a permanent closure of the street to tour bus traffic.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
190-95-7

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 200-95-7

RESOLUTION NO. 926-95

[Amendment of the Whole]
October 19, 1995.

[Coordination of Construction Projects]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DIRECTOR OF PUBLIC WORKS TO PREPARE A REPORT OUTLINING PUBLIC NOTICE, COMMUNITY OUTREACH AND PROJECT COORDINATION PROCEDURES FOR CONSTRUCTION PROJECTS IMPACTING THE PUBLIC RIGHT-OF-WAY; CALLING FOR SUBMISSION OF THE REPORT WITHIN 30 DAYS OF ADOPTION OF THIS RESOLUTION; FURTHER CALLING FOR SUBMISSION OF A PLAN TO REDRESS ANY INADEQUACIES UNCOVERED IN THE REPORT WITHIN 60 DAYS OF ADOPTION OF THIS RESOLUTION.

WHEREAS, In recent months numerous street excavation projects have occurred on Grant Avenue and elsewhere in Chinatown inconveniencing businesses, residents and visitors in the area; and

WHEREAS, The Department of Public Works is charged with regulating construction and excavation in the public right-of -way; and

WHEREAS, The Department of Public Works is designing and managing numerous neighborhood public improvement contracts in Chinatown anticipated to begin early next year; and

WHEREAS, The impacted community seeks reassurance that adequate public notice, community outreach and inter-project coordination is provided; therefore be it

RESOLVED, That the Board of Supervisors urges the CAO to urge the Director of Public Works to prepare a report outlining the methods used to provide public notice, community outreach and inter-project coordination for construction projects having a major impact on the public right-of-way; and be it

FURTHER RESOLVED, That said report should be filed with the Clerk of the Board within 30 days of adoption of this resolution; and be it

FURTHER RESOLVED, That if said report identifies any inadequacies in current methods, the Director is urged to file a plan to correct any such inadequacies to the Clerk within 60 days of adoption of this resolution.

Supervisors Mabel Teng, Angela Alioto, Tom Hsieh, Tom Ammiano, Sue Bierman, Kevin Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 200-95-7

NOV 3 1995
Date Approved

Mayor

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As amended in Board 10/23/95

FILE NO. 206-95-4 RESOLUTION NO. 927-95

[PUBLIC HOUSING]

APPROVING THE HOUSING AUTHORITY'S PROPOSALS FOR REBUILDING PUBLIC HOUSING UNITS AT HAYES VALLEY BERNAL DWELLINGS AND PLAZA EAST AND URGING THE HOUSING AUTHORITY TO SEEK AND SECURE FROM THE FEDERAL GOVERNMENT ADDITIONAL FUNDING FOR THE CONSTRUCTION OF 230 ADDITIONAL UNITS TO REPLACE THOSE LOST AS A RESULT OF THE REBUILDING OF THESE THREE SITES.

WHEREAS, Housing and Urban Development (HUD) federal code of regulation CFR SEC. 970.6 (1) states that current and projected needs for low-income housing in the jurisdiction served by the Public Housing Authority (PHA) take into account both demand and supply factors. If there is a local need for low-income housing, the PHA's request for demolition or disposition of dwelling units shall include a plan for replacement housing on a one-to-one basis or as approved by HUD to be warranted by current and projected needs for low-income housing, subject to HUD's findings as to the availability of funds; and

WHEREAS, Housing and Urban Development federal code of regulations CFR SEC. 970.7 (a) entitled "Tenant Participation" states before submission to the appropriate HUD field office of a request for demolition and/or disposition, the PHA shall provide written notification to the tenants of the project and the tenant organization, if any, of the proposed request, and afford them a reasonable time to submit comments, including suggested alternatives, concerning the proposed action of the PHA.

Supervisors Kennedy, Ammiano, Bierman

BOARD OF SUPERVISORS

The PHA shall give full and serious consideration to the comments submitted by the tenants; and

WHEREAS, Housing and Urban Development federal code of regulations CFR SEC. 970.5 titled "PHA request for HUD approval"states that if demolition or disposition of any occupied dwelling is proposed the PHA shall also submit a plan for relocating displaced tenants to other decent, safe and sanitary housing with the tenants' means. The relocation plan shall provide for the PHA to pay the actual reasonable moving expenses of displaced tenants; and

WHEREAS, Housing and Urban Development federal code of regulations CFR SEC. 970.2 entitled "Applicability" states that this part applies to PHA-owned, low-income public housing projects which are subject to Annual Contributions Contracts (ACCs) under the United States Housing Act of 1937; and

WHEREAS, Housing and Urban Development federal code of regulations CFR SEC. 970.6 (2) states the physical condition of the property and where pertinent, the feasibility of rehabilitation. Rehabilitation shall be considered feasible if its estimated cost limit for similar structures in the same prototype cost area; (b) "Secondary criteria" in addition to the primary criteria for determining whether demolition and/or disposition is justified, HUD will consider the following additional factors: (1) Location, in terms of any conditions in the surrounding neighborhood that adversely affect the life, health or safety of project residents;(2) Social conditions which have seriously affected the marketability of

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the project; (3) The project's density, in terms of population density and needs for open space for recreation; parking or other purposes, which have seriously affected the marketability of the project; (4) Benefits to the project or the public interest from disposition of a limited interest in project real estate (e.g., easement, right of way or dedication for public use); and (5) Views of tenants and the local governing body; and

WHEREAS, Housing and Urban Development federal code regulations CFR SEC. 970.8 entitled "Environmental and historic preservation requirements" states that HUD approval of a PHA's request for demolition and/or disposition shall be subject to applicable requirements of the National Environmental Policy Act of 1969 and the NATIONAL HISTORIC PRESERVATION ACT OF 1966; and

WHEREAS, The ever increasing magnitude of homelessness in the City and County of San Francisco, it is of the utmost importance that the Board of Supervisors and the Mayor of San Francisco adopt the entire CFR SEC. 970 to guarantee the rights of residents in Public Housing are not violated; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves the San Francisco Housing Authority's proposals for rebuilding public housing units at Hayes Valley, Bernal Dwellings, and Plaza East, and urges the Housing Authority to seek and secure from the federal government additional funding for the construction of 230 additional public housing units to replace those units that would be lost as a result of the rebuilding of these three public housing sites.

10/23/95

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 206-95-4

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 223-95-21 RESOLUTION NO. 928-95

[Liquor License/1901 McAllister St.]

DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE FROM 4305 MISSION STREET TO 1901 MCALLISTER STREET, TO ARINZE GAIUS ANORUO FOR HOME CASH MARKET, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Arinze Gaius Anoruo is seeking the transfer of a Type 20 off-sale beer and wine license from 4305 Mission Street to 1901 McAllister Street; and

WHEREAS, Mr. Anoruo has been in operation for approximately eight months with no problems; and

WHEREAS, The City Planning Department reports that this activity is permitted in a RM-1 districts; and

WHEREAS, The Police Department has approved issuance, but stipulated conditions to be applied to the off-sale license at 1901 McAllister Street:

1. Beer and Wine can only be sold from 9:00 a.m. until 8:00 p.m. and a sign must be placed in full view of customers notifying them of restricted hours;
2. There will be no entertainment machines (mechanical amusement devices) on the premises;
3. There will be no public phones in the store or on the outer perimenter of the establishment;
4. Mr. Anoruo will maintain the area around his store free from litter, garbage and graffitti;
5. There will be no fortified wine sold and all wine will have less than 15% alcohol and

6. After one year from the issuance of license, the Police Department will meet with Mr. Anoruo and discuss the possibilities of extending the time restrictions;

now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that the transfer of a Type 20 off-sale beer and wine license from 4305 Mission Street to 1901 McAllister Street, with conditions, to Arinze Gaius Anoruo for Home Cash Market, will serve the public convenience and necessity of the people of the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
223-95-21

NOV 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 224-95-1 RESOLUTION NO. 929-95

[Transfer of Possessory Interest]

AUTHORIZING THE TRANSFER OF POSSESSORY INTEREST IN REAL PROPERTY AT 1945 WASHINGTON STREET FROM THE UNSECURED TO THE SECURED ASSESSMENT ROLL

WHEREAS, the taxpayers for the possessory interest on the real property located at 1945 Washington Street, San Francisco (unsecured account number 95-701925, a portion of Lot 14, Block 617) requested that their possessory interest be transferred from the unsecured to the secured assessment roll,

WHEREAS, the Assessor has determined that in her opinion, the value of the possessory interest is sufficient to be considered as security for the payment of any taxes on the possessory interest,

WHEREAS, this Board has reviewed the Assessor's determination and is in agreement with it, and

WHEREAS, Section 107(b) of the Revenue and Taxation Code vests this Board with the discretion to place possessory interests on the secured assessment roll if the Board determines that the value of the possessory interest is sufficient to secure any taxes on it,

BOARD OF SUPERVISORS

NOW, BE IT HEREBY RESOLVED THAT the possessory interest on the property located at 1945 Washington Street (unsecured account number 95-701925, a portion of lot 14, block 617) be transferred from the unsecured to the secured assessment roll.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
224-95-1

NOV 3 1995
Date Approved

Mayor

[Bayshore Hester Assessment District]

CONFIRMING THE ASSESSMENT RELATING TO THE BAYSHORE HESTER ASSESSMENT DISTRICT; ORDERING THE ACQUISITION OF THE PROPOSED IMPROVEMENTS; ORDERING THE RECORDING OF THE ASSESSMENT; PROVIDING FOR NOTICE OF THE RECORDING OF THE ASSESSMENT; DESIGNATING THE TREASURER TO COLLECT AND RECEIVE MONEYS; AND DIRECTING THE CLERK TO NOTICE THE RECORDING OF THE ASSESSMENT.

WHEREAS, the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City"), by Resolution No. 589-95 (the "Resolution of Intention") heretofore duly adopted by the Board on July 31, 1995 and approved by the Mayor on August 1, 1995, declared its intention to order the improvements therein described to be made in an assessment district therein described designated "Bayshore Hester Assessment District No. 95-1" (the "District"); and

WHEREAS, this Board in and by said resolution referred said proposed improvements to the firm of Moran Engineering, as Engineer of Work, and directed said Engineer of Work to make and file with the Clerk of the Board (the "Clerk") a report in writing containing the matters specified in Section 10204 of the California Streets and Highways Code, which said report was

thereafter filed with the Clerk on July 24, 1995, and was preliminarily approved by this Board on August 7, 1995; and

WHEREAS, this Board, by Resolution No. 604-95, adopted by the Board on August 7, 1995 and approved by the Mayor on August 8, 1995, fixed 3:00 o'clock P.M. on Monday, September 11, 1995, at the Board of Supervisors Chambers, Room 404, 401 Van Ness Avenue, San Francisco, California, as the time and place for a public meeting concerning the assessments pursuant to California Government Code Section 54954.6 and provided for notice of said public meeting and said public meeting was duly conducted and public testimony was solicited and received; and

WHEREAS, this Board, by said Resolution No. 604-95, fixed 3:00 o'clock P.M. on Monday, September 25, 1995, at said Board Chambers, as the time and place for a hearing of protests to the proposed improvements for said district (the "Improvements"), and provided for notice of said hearing; and

WHEREAS, said public hearing was duly convened by this Board on September 25, 1995 in said Board Chambers, for the hearing of all protests to said Improvements, or to the extent of the assessment district or to the proposed assessment, and all

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protests thereto received by the Clerk were presented to this Board; and

WHEREAS, this Board found and determined that protests against said Improvements were not made by the owners of more than one-half of the area of the land in said assessment district to be assessed for said Improvements; and

WHEREAS, this Board thereupon proceeded with said hearing, and duly considered all of said protests at said hearing, and duly heard all interested persons desiring to be heard at said hearing; and

WHEREAS, the Clerk has filed with this Board an affidavit setting forth the time and manner of the compliance with the requirements of law for mailing notices of the adoption of said Resolution of Intention and of the filing of said engineer's report and of the time and place for said public meeting and public hearings, and this Board hereby finds that notice of the adoption of said Resolution of Intention and of the filing of said report and of the time and place for said public meeting and public hearings has been mailed in the time, form and manner required by law; and

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WHEREAS, on June 12, 1990, the City Planning Commission reviewed and approved the information contained in the Final Negative Declaration for the original Bayshore Hester Project (Lots 16 through 35 in Assessor's Block 5054A); and

WHEREAS, the original project was subsequently revised and resubmitted to the Department of City Planning for re-evaluation; and

WHEREAS, after reviewing the revised project, the Department of City Planning found that the modifications to the original project did not affect the conclusions in the negative declaration adopted and issued on June 12, 1990, and no further environmental review was required; and

WHEREAS, this Board is fully advised in the premises; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. All the above recitals are true and correct and the Board so finds and determines.

Section 2. All protests to said Improvements, or to the extent of said assessment district or to said proposed assessment by this Board are hereby overruled.

Section 3. This Board hereby finds and determines that all of the several assessed subdivisions of land in said assessment district have been assessed in proportion to the benefits to be directly received by such subdivisions, respectively, from said Improvements.

Section 4. This Board hereby confirms said assessment and the assessment diagram as now on file with it, and declares that said report of said Engineer of Work and said assessment and said diagram are hereby adopted and confirmed.

Section 5. This Board hereby orders said Improvements described in said Resolution of Intention and in said report to be acquired.

Section 6. The Clerk is hereby directed to transmit the diagram of said assessment district and said assessment as confirmed to the office of the Superintendent of Streets (being the City Engineer) of the City and said office shall record the same in its office, and said assessment shall become due and payable; and the Clerk is hereby further directed to file in the office of the Recorder of the City and County of San Francisco (the "Recorder") a copy of said assessment diagram as so recorded and to execute and record a notice of assessment in the office of

the Recorder, and said assessment shall become a lien upon the land on which it is levied; all pursuant to the Municipal Improvement Act of 1913.

Section 7. The Treasurer of the City of San Francisco is hereby designated to collect and receive the money paid pursuant to said assessment as herein confirmed. The Clerk is hereby ordered and directed to give notice of recording said assessment by: (i) causing to be published once a week for two successive weeks in the City's official newspaper, a newspaper published and circulated in the City, and (ii) causing to be mailed by first-class mail, postage prepaid, to all property owners of record in the District at their addresses as shown on the last equalized assessment roll of the City or at such other address as known to the Clerk, in each case a notice stating that said assessment has been recorded in the office of said City Engineer and that all sums assessed therein are due and payable immediately, that all property owners within the District have waived the right to make payment of said sums to the Treasurer within 30 days after the date of recording the assessment, and that bonds will be issued under the Improvement Act of 1915 to represent the unpaid assessments, all in the form and manner required by law.

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
251-95-3

NOV 3 1995

Date Approved

Mayor

FILE NO. 271-95-1.1 RESOLUTION NO. 931-95

[Regulation of Tobacco Products]

SUPPORTING THE PRESIDENT'S AND THE UNITED STATES FOOD AND DRUG ADMINISTRATION'S PLAN TO REDUCE SMOKING AMONG ADOLESCENTS AND CHILDREN THROUGH REGULATION OF TOBACCO PRODUCTS

WHEREAS, Tobacco use is responsible for the death of more than 400,000 people every year in the United States including 40,000 people in California, and is the number one cause of preventable disease and death; and

WHEREAS, The tobacco industry effectively targets children and youth to start to smoke through advertising and marketing of promotional items; and

WHEREAS, Every day in California, 300 children and youth become smokers; and

WHEREAS, More than half of all smokers begin smoking before the age of 14, and 90-percent begin by the age of 19; and

WHEREAS, Though it is illegal, children can easily buy cigarettes over-the-counter and through self-service displays and mail-in coupons; and

WHEREAS, After the "Joe Camel" campaign was introduced, Camel cigarettes' market share among underage smokers jumped from 0.5 percent ($ 6 million) to 32.8 percent ($476 million) in three years; and

WHEREAS, A study recently published in "Journal of the National Cancer Institute" reported that young adolescents are twice as likely to be influenced to smoke by advertising and promotion of cigarettes than they are by pressure from peers and family members; and

WHEREAS, Adolescents are more than twice as likely as adults to smoke the three most advertised brands of cigarettes - Marlboro, Camel and Newport; and

WHEREAS, Between 1991 and 1994, the prevalence of smoking among eight graders rose 30-percent - a time that coincides with the controversial "Joe Camel" advertising campaign; and

SUPERVISOR ANGELA ALIOTO, LEAL, BIERMAN OCTOBER 20, 1995

BOARD OF SUPERVISORS

WHEREAS, Of the 3,000 children who begin smoking each day, 1,000 will eventually die of a tobacco-related death; and

WHEREAS, The United States Food and Drug Administration ("FDA") Commissioner David Kessler, MD, has defined smoking as a "pediatric disease" because nearly nine out of ten smokers start in the childhood or teenage years; and

WHEREAS, The State of California as well as many cities and counties have enacted ordinances to reduce illegal tobacco sales to minors and conduct public education efforts to discourage tobacco use among children and youth; and

WHEREAS, President Clinton and the FDA have proposed a comprehensive plan to reduce smoking among children and adolescents, which includes: elimination of cigarette vending machines and cigarette give-away programs; elimination of tobacco billboards within 1,000 feet of schools; restrictions on tobacco ads in publications with 15-percent or more of its readers under the age of 18; elimination of tobacco brand-name sponsorship of sporting and entertainment events; proof of age for the purchase of tobacco products; the elimination of sales and give-aways of youth-oriented products that carry tobacco product logos; and require the tobacco industry to fund up a public education campaign to prevent children and adolescents from smoking; and

WHEREAS, The President's and the FDA's proposal is supported by respected health organizations including the American Lung Association, American Heart Association, American Cancer Society and the American Medical Association; now, therefore, be it

SUPERVISOR ANGELA ALIOTO OCTOBER 20, 1995

BOARD OF SUPERVISORS

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco is hereby supports President Clinton's and the FDA's comprehensive plan to reduce smoking among adolescents and children through regulation of tobacco products; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the Food and Drug Administration (Dockets Management Branch [HFA-305], Food and Drug Administration, Room 1-23, 12420 Parklawn Drive, Rockview, MD 20857), President Clinton, Congresswoman Nancy Pelosi, Congressman Tom Lantos, and Senators Barbara Boxer and Dianne Feinstein

SUPERVISORS ANGELA ALIOTO **OCTOBER 20, 1995**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 271-95-1.1

NOV 3 1995
Date Approved

Mayor

FILE NO. 223-95-20 RESOLUTION NO. 932-95

[Liquor License/2241 Chestnut Street]
DETERMINING THAT THE ISSUANCE OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE TO TIMOTHY DELANEY DBA DELANEY'S FOR 2241 CHESTNUT STREET, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Timothy Delaney dba Delaney's is seeking the issuance of an alcoholic beverage control license for his pub located at 2241 Chestnut Street; and

WHEREAS; There are three residences at the address and all occupants fully understand the nature of the proposed business, and have no objections; and

WHEREAS, The Police Department has determined that there would be no increase in total number of existing licenses within the district and does not anticipate a greater impact on crime or police services; and

WHEREAS, The City Planning Department has determined that a pub is permitted in NC-2 districts; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of an alcoholic beverage control license to Timothy Delaney dba Delaney's, for 2241 Chestnut Street, will serve the convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Noes: Supervisors Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-95-20

10-27-95
Date ~~Approved~~
DISAPPROVED

Frank M. Jordan
Mayor

The foregoing measure, having been finally passed by the Board of Supervisors at the meeting of October 17, 1995, was referred to his Honor, the Mayor, in accordance with the provisions of Section 2.302 of the Charter and was returned by him under the date of October 27, 1995, with his disapproval and veto hereon.

The Board of Supervisors, on November 6, 1995, overrode the Mayor's disapproval and veto by the following vote:

AYES: Alioto Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

NOES: Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-95-20

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FILE NO. 1-95-43 RESOLUTION NO. 933-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors,
Novermber 29 – December 2;
Susan Leal, member, Board of Supervisors,
November 9 – 14;
Anne Halsted, Commissioner, Port of San Francisco
November 1 – 5;
Ed Harrington, Controller, Office of the Controller,
October 31 – November 3, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-43

NOV 14 1995
Date Approved

Frank M. Jordan
Mayor

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As amended in Board
10/23/95

FILE NO. 12-95-38.1 RESOLUTION NO. 934-95

AMENDMENT OF THE WHOLE AS
FURTHER AMENDED 10/12/95

[Condemning U.C. Regents; Calling for Appropriate Legal Action]

CONDEMNING THE U.C. REGENTS' ELIMINATION OF AFFIRMATIVE ACTION; DIRECTING THE OFFICE OF THE CITY ATTORNEY TO PREPARE APPROPRIATE LEGAL ACTION TO ENJOIN IMPLEMENTATION OF THE CONNERLY PROPOSAL; CALLING ON THE DEPARTMENT OF PUBLIC HEALTH TO PROVIDE THE BOARD WITH A FULL REPORT OF ALL ITS CONTRACTS WITH THE U. C. SYSTEM; CALLING FOR THE BUDGET ANALYST TO PROVIDE THE BOARD WITH A FULL REPORT OF ALL CONTRACTS, MEMORANDA OF UNDERSTANDING, LEASES, LICENSES, AFFILIATION AGREEMENTS, OR OTHER LEGAL AGREEMENTS IN EFFECT OR UNDER NEGOTIATION BETWEEN THE CITY AND COUNTY AND THE U. C. SYSTEM; AND CALLING ON THE SAN FRANCISCO HUMAN RIGHTS COMMISSION IN COOPERATION WITH THE CITY ATTORNEY, BUDGET ANALYST AND DEPARTMENT OF PUBLIC HEALTH TO REVIEW AND MONITOR ALL CONTRACTS BETWEEN THE CITY AND THE U. C. SYSTEM FOR COMPLIANCE WITH THE CITY'S MBE/WBE AND NON-DISCRIMINATION REQUIREMENTS INCLUDING SAN FRANCISCO ADMINISTRATIVE CODE SECTIONS 12B.1 - 12B. 6 & 12D.1 - 12D.19.

WHEREAS, It is the policy of the City and County of San Francisco not only to prohibit present or future discrimination but to actively reduce inequality through affirmative action; and

WHEREAS, On May 1, 1995, the San Francisco Board of Supervisors unanimously adopted Resolution File No.#12-95-38 opposing Governor Wilson's executive order calling for the elimination of affirmative action at the University of California system; and

WHEREAS, At its July 20th meeting, the Board of Regents of the University of California voted to accept Regent Connerly's proposals to eliminate affirmative action in admissions, hiring, and contracting; and

SUPERVISORS MABEL TENG, ALIOTO, BIERMAN, KAUFMAN, AMMIANO, HSIEH, LEAL, MIGDEN, SHELLEY, HALLINAN

BOARD OF SUPERVISORS

10/23/95

rt

gj
10/12

WHEREAS, The faculty of the University of California, Berkeley, on October 17, 1995, voted 124 to 2 to:

1. Reaffirm the faculty's continuing support for equal opportunity as a means by which to achieve diversity in the faculty while maintaining nationally recognized excellence;

2. Call upon the Board of Regents to respect the faculty membership standing order that has served the University well over the 75 years that it has been in effect; and

3. Request the Regents to rescind their actions taken in July regarding diversity at the University of California; and

WHEREAS, Thousands of San Franciscans apply for admission to the U. C. system each year; and

WHEREAS, Over 18,000 San Franciscans are employed by the University of California making the U. C. system the second largest employer in San Francisco; and

WHEREAS, The City and County of San Francisco conducts extensive business with the U. C. system including ~~$56~~ $62 million in contracts through San Francisco General Hospital; and

WHEREAS, The Board of Regents vote to eliminate affirmative action will subject San Francisco's women and minority residents to discrimination

SUPERVISORS MABEL TENG, ALIOTO, BIERMAN, KAUFMAN, AMMIANO, HSIEH, LEAL, MIGDEN, SHELLEY, HALLINAN

BOARD OF SUPERVISORS

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SAN FRANCISCO

in University admissions, employment, promotion and contracting opportunities; and

WHEREAS, The Board of Regents vote to eliminate affirmative action violates federal, state and City regulations governing contracting; therefore be it

RESOLVED, That the San Francisco Board of Supervisors condemn the actions of the Board of Regents; and be it

FURTHER RESOLVED, That the City and County of San Francisco urge the City Attorney to prepare and/or participate in legal action challenging the Board of Regents' elimination of affirmative action; and be it

FURTHER RESOLVED, That the Board of Supervisors urge the City Attorney to cooperate with civil rights advocacy groups including the National Association for the Advancement of Colored Peoples, Mexican American Legal Defense and Education Fund (MALDEF), San Francisco Lawyer's Committee for Civil Rights of the San Francisco Bay Area, Asian Law Caucus, Chinese For Affirmative Action, Equal Rights Advocates, Employment Law Center, National Organization for Women, and others in challenging the Board of Regents' elimination of affirmative action; and be it

FURTHER RESOLVED, That the City Attorney investigate the legality of the Regents' actions as they relate to performance of contractual obligations between the U. C. system and the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Department of Public Health provide the Board with a full report of all its contracts with the U. C. system, its agents or subsidiaries; and be it

FURTHER RESOLVED, That the Budget Analyst provide the Board with a report of all contracts, memoranda of understanding, leases, licenses or other legal agreements in effect or under negotiation between the City and County and the U. C. system, its agents or subsidiaries; and be it

FURTHER RESOLVED, That the San Francisco Human Rights Commission, in cooperation with the City Attorney and Budget Analyst advise the Board of Supervisors on U. C. compliance with City MBE and WBE requirements in light of the recent Regents' decision.

SUPERVISORS MABEL TENG, ALIOTO, BIERMAN, KAUFMAN, AMMIANO, HSIEH, LEAL, MIGDEN, SHELLEY, HALLINAN
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-95-38.1

Date Approved

Mayor

November 6, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Clerk

File No. 12-95-38.1

FILE NO. 293-94-3.1 Amendment of the Whole 11/6/95 RESOLUTION NO. 935-95

(Grant Federal Funds)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND EXPEND $62,500 (INCLUDING LOCAL MATCH) OF FEDERAL TRANSIT ADMINISTRATION CAPITAL ASSISTANCE SECTION 26 FUNDS TO CARRY OUT LIVABLE URBAN STREETS-MISSION STREET TRANSIT DEMONSTRATION PROJECT PLANNING ACTIVITIES.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1991 (ISTEA) for Mass Transportation purposes; and

WHEREAS, The Public Transportation Commission (PTC), City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Section 26 of the Federal Transit Act of 1991; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement funds, State Urban Rail Bond funds, State Clean Air & Transportation Improvement Act Bond funds, State Traffic Systems Management funds, State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenues, Transit Impact Development fees, San Francisco Municipal Railway Improvement Corporation funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, The San Francisco Board of Supervisors, through Resolution 31-95 authorized the Public Transportation Commission to apply for Federal Section 26

BOARD OF SUPERVISORS Supervisors Leal, Alioto, Bierman, Ammiano

Capital Assistance funds; and

WHEREAS, Section 26 is a discretionary resource that may be used for any eligible planning, capital, and operating purposes; now, therefore, be it

RESOLVED, That the Public Transportation Commission is authorized to acept and expend $50,000 in Federal Section 26 Capital Assistance and $12,500 from various local match sources including State Traffic System Management funds, State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenue, Regional Measure One funds, Gas Tax revenues, Transit Impact Development fees, San Francisco Municipal Railway Improvement Corporation funds, and/or San Francisco County Transportation Sales Taxes for implementation of the Section 26 Livable Urban Streets-Mission Street Transit Demonstration Project; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED:

FRANK JORDAN
Mayor

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
293-94-3.1

11/15/95
Date Approved

Mayor

FILE NO. 6-95-130 RESOLUTION NO. 936-95

COMMENDING THE ASIAN AIDS PROJECT FOR ITS WORK TO EDUCATE ASIANS AND PACIFIC ISLANDERS ABOUT HIV AND DECLARING NOVEMBER 10, 1995 TO BE ASIAN AIDS PROJECT DAY IN SAN FRANCISCO

WHEREAS, A disproportionate number of Asians and Pacific Islanders with AIDS in the U.S. live in San Francisco; San Francisco has 21 percent of all Asian and Pacific Islander AIDS cases reported in the U.S.; and

WHEREAS, Asians and Pacific Islanders are the only ethnic group for whom news AIDS cases are still increasing in San Francisco and in 1993 alone, AIDS cases in San Francisco doubled for Asian and Pacific Islander women; and

WHEREAS, Since 1987, Asian AIDS Project has been fulfilling its mission to provide culturally and linguistically-sensitive HIV/AIDS prevention education programs and to act as a community resource for Asian and Pacific Islander communities in San Francisco, working closely with people who are at high risk for HIV infection - youth, women, substance users, gay/bisexual men and their partners, transgendered people, and sex industry workers - as well as the general Asian and Pacific Islander communities; now therefore be it

RESOLVED, That the City and County of San Francisco commends Asian AIDS Project for its vital efforts to educate and assist Asians and Pacific Islanders about HIV/AIDS; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares November 10, 1995 to be Asian AIDS Project Day.

Supervisor Mabel Teng, ALIOTO, SHELLEY, LEAL, BIERMAN, HSIEH, MIGDEN, AMMIANO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-130

11/15/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-95-20 RESOLUTION NO. 937-95

[Opposing Elimination of Family Immigration Provisions]

OPPOSING HOUSE AND SENATE PROPOSALS TO PROHIBIT THE ENTRY INTO THE U.S. OF THE ADULT CHILDREN, BROTHERS AND SISTERS OF U.S. CITIZENS AS FAMILY IMMIGRANTS.

WHEREAS, Fairness and family unity must remain the cornerstones of U.S. immigration policy; and

WHEREAS, A fair immigration policy must take into account the cumulative impact of over one hundred years of legally sanctioned discrimination against peoples of Asian descent; and

WHEREAS, The Select Committee on Immigration has recently proposed sweeping changes to current immigration law; and

WHEREAS, Based in part on the Select Committee Report, Senator Alan Simpson and Congressman Lamar Smith have proposed legislation which will:

- Prohibit children of U.S. citizens from entering the U.S. as family immigrants once they have reached 21 years of age;
- Prohibit children of legal permanent residents from entering the U.S. as family immigrants once they have reached 21 years of age;
- Prohibit all children of U.S. citizens from entering the U.S. as family immigrants if they marry;
- Prohibit the brothers and sisters of U.S. citizens from entering the U.S. as family immigrants;
- Prohibit U.S. citizens from bringing their parents to the U.S. unless they are able to purchase private health insurance;
- Impose indefinite waiting periods on immigration petitions for the parents of U.S. citizens;
- Disqualify foreign-born U.S. citizen children from receiving any form of public assistance until they become 21;

WHEREAS, Chinese were legally prohibited from entering the U.S. under the Chinese Exclusion Act of 1882; and

WHEREAS, The legal prohibition of Chinese immigration was extended to other Asian nationalities through subsequent Immigration Acts including the National Origins Quota restrictions and creation of the "Asiatic Triangle Barred Zone"; and

Supervisor, Teng, Leal, Alioto, Shelley, Bierman, Hsieh, Ammiano, Kaufman

BOARD OF SUPERVISORS

WHEREAS, It was not until 1965 that legal restrictions based explicitly on Asian ancestry were eliminated; and

WHEREAS, Asians have only been allowed to immigrate to the United States in significant numbers since 1966; and

WHEREAS, Current levels of immigration from Asia are based in part on the effects of 150 years of explicit racial exclusion; and

WHEREAS, The State Department has reported that more than 55% of the family immigrants eliminated under Smith's legislation will be members of Asian American families; and

WHEREAS, Elimination of family immigrants will disproportionately impact Asian and Latino families; and

WHEREAS, The disparate impact of the legislation will impose a second era of legally sanctioned Asian Exclusion; and

WHEREAS, A child's twenty-first birthday does not justify exclusion from the nuclear family; and

WHEREAS, Sons and daughters do not cease being family members by virtue of their reaching the age of twenty one; and

WHEREAS, Mothers and Fathers do not cease being parents upon their children's' turning twenty-one; and

WHEREAS, The proposed legislation will profoundly impair the ability of a significant proportion of San Franciscans to reunite their families; therefore be it

RESOLVED, That the City and County of San Francisco opposes curtailing immediate family and family preference immigration as proposed in the Select Committee on Immigration Reform Report; and be it further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to President Clinton, the members of the California Congressional delegation, Senators Feinstein and Boxer, the members of the House and Senate Immigration Subcommittees, House and Senate Judiciary Committees, the California State Association of Counties; and the National League of Cities with the request that they take all actions necessary to achieve the objectives of this resolution.

Supervisor Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-95-20

11/15/95
Date Approved

Mayor

FILE NO. 28-95-20 RESOLUTION NO. 938-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPAIR DAMAGED 66-INCH FORCE MAIN IN OWENS STREET BETWEEN CHANNEL STREET AND SIXTEENTH STREET.

WHEREAS, The 66-inch force main from Channel Pumping Station to the Southeast Water Pollution Control Plant has been damaged in Owens Street between Channel Street and Sixteenth Street; and

WHEREAS, Sewage has reached ground surface because of the damage; and

WHEREAS, Repair of the 66-inch force main is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to repair the damaged 66-inch force main in Owens Street between Channel Street and Sixteenth Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $100,000. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

RECOMMENDED:
for Director of Public Works

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-20

11/15/95
Date Approved

Mayor

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FILE NO. 28-95-23 RESOLUTION NO. 939-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN THE TARAVAL STREET - DEWEY BOULEVARD ROTARY.

WHEREAS, The sewer in the Taraval Street - Dewey Boulevard Rotary is structurally inadequate and a section has collapsed; and

WHEREAS, Immediate replacement of 168 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in the Taraval Street - Dewey Boulevard Rotary and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $46,420. Funds are available from the Sewer Service Charge.

RECOMMENDED:

Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:

Deputy Director for
Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-23

11/15/95
Date Approved

Mayor

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FILE NO. 30-95-20 RESOLUTION NO. 940-95

[Mental Health Housing Plan]

ENDORSING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, FIVE-YEAR SUPPORTED HOUSING PLAN.

WHEREAS, The Division of Mental Health of the Department of Public Health has underscored the importance of housing in the effective treatment of mental illness in its Action Plan; and,

WHEREAS, The Division of Mental of Mental Health has determined that supportive housing is the cornerstone of community support for the mentally ill; and,

WHEREAS, The Division of Mental Health has unique specialized expertise in the provision of support services to mental health clients in housing; and,

WHEREAS, Most people with prolonged psychiatric disabilities cannot afford decent housing in San Francisco; and,

WHEREAS, Several studies estimate that 30 to 40 percent of homeless people in San Francisco are psychiatrically disabled; and

WHEREAS, Many people with psychiatric disabilities use the costly and overburdened emergency room and treatment system to meet their basic needs; and,

WHEREAS, The Division of Mental Health, in collaboration with its consumer population and with interdepartmental input, State Department of Mental Health, and the U.S. Department of Housing and Urban Development, has determined the direction and scope of its Five-Year Supported Housing Plan; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City & County of San Francisco supports the Division of Mental Health's Five-Year Supported Housing Plan.

SUPERVISORS MIGDEN, ALIOTO, KENNEDY, BIERMAN, TENG OCTOBER 19, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 30-95-20

NOV 15 1995
Date Approved

Frank Jordan
Mayor

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FILE NO. 47-95-11 RESOLUTION NO. 941-95

(Parking Rate Changes)

APPROVING NEW RATES AT THE PIERCE STREET GARAGE

WHEREAS, The Pierce Street Garage (the "Garage") is a 115-space City-owned parking facility located in the Marina District, which serves patrons of the Chestnut and Lombard Street commercial district; and

WHEREAS, the Board of Supervisors has responsibility for approving rates in City parking facilities; and

WHEREAS, the existing rates and hours of operation at the Garage are 50 cents an hour with a two-hour time limitation, Monday through Sunday 9 a.m. to 10 p.m.; and

WHEREAS, the Board of Supervisors has approved installation of a multi-space meter at the Garage; and

WHEREAS, this multi-space meter permits the use of various rates; and

WHEREAS, area merchants have expressed a desire to establish a day rate for use in the unoccupied spaces of the Garage; and

WHEREAS, area merchants also desire to eliminate the time restriction during evening hours from 6 p.m. to 9 a.m.; and

WHEREAS, The Department of Parking and Traffic has developed a $3 day rate that would be in effect from 9 a.m. to 6 p.m.; and

WHEREAS, such a rate would be available in a limited number of spaces Monday through Friday as determined by the Executive Director of Parking and Traffic; and

WHEREAS, the Executive Director of Parking and Traffic's determination of the number of spaces available for this rate would be by a regular review of the transient usage of the Garage; and

WHEREAS, the Department of Parking and Traffic has also developed a new evening rate of $1 per hour with a $2 maximum and no time limitations; and

WHEREAS, this rate would be in effect from 6 p.m. to 9 a.m.; and

WHEREAS, the Parking Authority Commission, at its meeting of October 3, 1995, passed Resolution No. 122-95-PA, recommending these new rates; now, therefore, be it

RESOLVED, that the Board of Supervisors approve the new rates as stated above for the Pierce Street Garage

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Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-95-11

11/15/95
Date Approved

Mayor

FILE NO. 92-95-37 RESOLUTION NO. 942-95

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Section 5.90, Ordinance 303-90 and Resolution No. 667-90 for the term specified:

Jean Comaskey (Seat No. 23315 - Supervisor Migden nominee from list of organizations), vice Robert J. Dutra, term expired July 15, 1995, for new two-year term ending July 15, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-37

11/15/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-40 RESOLUTION NO. 943-95

[Appointments]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED CURFEW OVERSIGHT COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established Curfew Oversight Committee, pursuant to the provisions in the San Francisco Police Code Section 5.39(f), Ordinance 284-95 for one year terms:

Juan P. Hercules (Seat No. 29501 - representative of youth advocate organization), for one year term;

Raquel Cecilia Moreno (Seat No. 29502 - minor under the age of 18), for one year term;

George Anthony (Tony) Coleman (Seat No. 29503 - public at-large), for one year term.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-40

11/15/95
Date Approved

Mayor

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ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDING PART II, CHAPTER II OF THE SAN FRANCISCO MUNICIPAL CODE (CITY PLANNING CODE) BY ADDING NEW SECTION 311 TO ESTABLISH NEW PROVISIONS THAT APPLY TO CONSTRUCTION IN THE RH AND RM DISTRICTS FOR PERMIT APPLICATION REVIEW, NOTIFICATION AND APPEALS PROCEDURES AND ADHERENCE TO APPROVED DESIGN GUIDELINES AS WELL AS TO THE PLANNING CODE; AND NEW PROVISIONS THAT APPLY TO REVIEW OF PROPOSED DEMOLITIONS IN ALL RESIDENTIAL DISTRICTS (95.052ET) WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On February 12, 1993 the Department of City Planning issued for public review, a preliminary negative declaration, 92.287E and 92.288E for proposed Residential Conservation Controls affecting size and design of proposed alterations and new construction; proposed demolitions of structures; design review procedures; and procedures for neighborhood notification of building permit review for proposed projects in RH and RM districts in San Francisco, California; and

WHEREAS, On March 2, March 3, March 4 and March 5, 1993, the preliminary negative declaration, 92.287E/92.288E for the subject project was appealed by different parties to the City Planning Commission, and on May 20, 1993, following a duly noticed public hearing, said Commission approved the issuance of the final negative declaration; and

Supervisors Migden, Bierman

WHEREAS, Subsequent to the issuance of the final negative declaration, various changes were made to the proposed controls which were reviewed by the Planning Department as documented in memoranda to files 92.287E/92.288E dated November 12, 1993, February 3, 1994, and April 13, 1995; and

WHEREAS, These documents concluded that the information and analysis contained in said adopted negative declaration 92.287E/92.288E sufficiently encompasses the proposal under Planning Case File No. 95.052ET amending part II, chapter II of the San Francisco Municipal Code (City Planning Code) by adding new Section 311 to establish new provisions that apply to construction in the RH and RM Districts for permit application review, notification and appeals procedures and adherence to approved design guidelines as well as to the Planning Code; and new provisions that apply to review of proposed demolitions in all residential districts; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of adding new Section 311 of the City Planning Code; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that amending part II, chapter II of the San

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Francisco Municipal Code (City Planning Code) by adding new Section 311 to establish new provisions that apply to construction in the RH and RM Districts for permit application review, notification and appeals procedures and adherence to approved design guidelines as well as to the Planning Code; and new provisions that apply to review of proposed demolitions in all residential districts will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 92.287E/92.288E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By _____
Lucian R. Blazej
Director of Planning

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
115-95-11.1

11/15/95
Date Approved

_____
Mayor

FILE NO. 290-95-1 RESOLUTION NO. 945-95

[St. Francis of Assisi Award]

URGING THE MAYOR TO RESUME PRESENTATION OF THE ST. FRANCIS OF ASSISI AWARD.

WHEREAS, The St. Francis of Assisi award was founded by Mayor Joseph Alioto in 1972; and

WHEREAS, The Saint Francis of Assisi award acknowledges those individuals who have made a permanent and durable contribution to the city; and

WHEREAS, Among the recipients of the Saint Francis of Assisi award, have been music promoter Bill Graham, Walter S. Johnson, Cyril Magnin and Father Alfred Bodecker; individuals who made a lasting contribution to the City and County of San Francisco; and.

WHEREAS, The Saint Francis of Assisi award has not been presented in over 20 years; and

WHEREAS, It is always in the best interest of the City and County of San Francisco to acknowledge individuals who contribute to improving the quality of life in our city and to instill a sense of civic pride among our citizens; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco urges Mayor Frank Jordan to resume presentation of the St. Francis of Assisi award.

SUPERVISORS ANGELA ALIOTO, HSIEH, MIGDEN, AMMIANO, BIERMAN, TENG, SHELLEY

OCTOBER 30, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 290-95-1

11/15/95
Date Approved

Mayor

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FILE NO. 1-95-44 RESOLUTION NO. 946-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
December 3 - 10;
Mabel Teng, member, Board of Supervisors,
November 18 - 24;
Kevin Shelley, member, Board of Supervisors,
November 18 - 25, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-95-44

11-17-95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 47-95-9.1 RESOLUTION NO. 947-95

[Special Parking Rate]

APPROVING A $100 MONTHLY RATE FOR THE DON JOHNSON FILM PRODUCTION COMPANY AT THE 5TH AND MISSION GARAGE.

WHEREAS, The City & County of San Francisco desires to encourage the filming of television and movies in San Francisco; and

WHEREAS, Such filming benefits the City by increasing the expenditure of dollars in the local economy and helps to promote San Francisco as a tourist designation; and

WHEREAS, The City's Film and Video Arts Commission has requested that the Board of Supervisors approve a $100 monthly parking rate at the City-owned 5th & Mission Parking Garage for the Don Johnson Film Production Company (the "Company") during the period in which the Company is filming a new television series in San Francisco; and

WHEREAS, The Company will employ 150 people in the City and is expected to spend $30,000,000 in the City during the next 6 to 8 months; and

WHEREAS, The 5th & Mission Garage has available capacity to handle the requested 40 to 50 parking spaces; now, therefore, be it

RESOLVED, That the Board of Supervisors approve a $100 monthly rate at the Fifth and Mission Garage for the Don Johnson Film Production Company during the filming of its television series in the City.

SUPERVISOR MIGDEN November 13, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 47-95-9.1

11-17-95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-131 RESOLUTION NO. 948-95

[Commending the Hong Kong Association of Northern California]
COMMENDING THE HONG KONG ASSOCIATION OF NORTHERN CALIFORNIA AND DECLARING DECEMBER 1, 1995 TO BE HONG KONG ASSOCIATION OF NORTHERN CALIFORNIA DAY IN SAN FRANCISCO.

WHEREAS, The Hong Kong Association of Northern California was founded in 1984 to provide a focus for Northern California based individuals and corporations interested in business and trade with Hong Kong; and

WHEREAS, Today there are similar organizations in Los Angeles, New York, Boston, Toronto, Vancouver and Montreal; and,

WHEREAS, San Francisco is home to the largest Chinese community outside of Asia; and,

WHEREAS, The main goals and objectives of the Hong Kong Assocation are to strengthen the economic and cultural ties between Northern California and Hong Kong, increase understanding of Hong Kong's role in the regional and global economy in the 1990's and beyond, and provide insights into possible areas of business opportunity in Hong Kong and neighboring regions; and,

WHEREAS, California represents an important link in the U.S. and Hong Kong business and trade relationship, as twenty percent of U.S. exports to Hong Kong are from California; and,

WHEREAS, California holds a preferred position in attracting Hong Kong investments in a variety of activities ranging from manufacturing, financial services, real estate and venture capital; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco commends the Hong Kong Association of Northern California for fostering strong ties between Northern California and Hong Kong; and now be it

FURTHER RESOLVED, The Board of Supervisors declares December 1, 1995 to be Hong Kong Association of Northern California Day in the City and County of San Francisco.

SUPERVISOR HSIEH, ALIOTO, SHELLEY, KAUFMAN, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-95-131

11-20-95
Date Approved

Mayor

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DEC 1 1995

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FILE NO. 6-95-132 RESOLUTION NO. 949-95

[San Francisco City Store Opening]

COMMENDING AND HONORING GOLDEN GATE COMMUNITY, INC., THE ROBERTS FOUNDATION AND THE GAP FOR THEIR GENEROUS SUPPORT AND ASSISTANCE IN CREATING THE SAN FRANCISCO CITY STORE.

WHEREAS, in June 1994, the Board of Supervisors called for the creation of San Francisco's first City Store, with the goals of increasing civic pride, raising money for the City's General Fund and providing jobs to homeless individuals; and

WHEREAS, since, June 1994, with the support of former CAO Rudy Nothenberg and current CAO Bill Lee, and with the able assistance of Neal Taniguchi of the CAO's staff, many City departments and employees have worked hard to make the City Store a reality; and

WHEREAS, after a competitive bid process, Golden Gate Community, Inc. won the right to operate the City Store, selling authentic San Francisco memorabilia from the City's warehouses as well as new merchandise bearing the City Seal and City department logos; and

WHEREAS, Golden Gate Community, Inc. is a community non-profit organization which provides services to low-income and homeless individuals, including job training and placement services; and

WHEREAS, Golden Gate Community, Inc. will train and employ homeless and formerly homeless individuals to work in the City Store, paying wages and benefits well in excess of minimum legal requirements and offering a new beginning to deserving individuals; and

WHEREAS, The Roberts Foundation, generously donated $150,000 in seed money for start-up costs associated with the City Store so that the City did not have to commit precious General Fund revenue for this project; and

WHEREAS, The Gap, donated design and merchandising expertise to the City and to Golden Gate Community, Inc., and was the driving force behind the look and feel of the City Store at Pier 39; and

WHEREAS, the City Store opened for business at Pier 39 on October 27, 1995; now, therefore, be it

BOARD OF SUPERVISORS SUPERVISOR SUSAN LEAL, ALIOTO, SHELLEY, KAUFMAN

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby commend the opening of the City Store at Pier 39 on October 27, 1995; and be it

FURTHER RESOLVED, that the Board commends and honors Golden Gate Community, Inc., The Roberts Foundation, and The Gap for their generous vision and support in making the City Store a reality, and providing employment opportunities for homeless people while raising revenue for the General Fund.

BOARD OF SUPERVISORS SUPERVISOR SUSAN LEAL

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Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Migden
Shelley Teng

Absent: Supervisors Alioto Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-132

11-20-95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-27 RESOLUTION NO. 950-95

[Spent Nuclear Fuel Shipment]

ENCOURAGING THE DEPARTMENT OF ENERGY AND PRESIDENT BILL CLINTON TO REJECT THE TRANSPORT OF SPENT NUCLEAR FUEL THROUGH SAN FRANCISCO BAY FOR USE AT THE CONCORD NAVAL WEAPONS STATION.

WHEREAS, The San Francisco Bay and the Golden Gate are heavily traversed shipping channels, presently handling large amounts of petroleum and other hazardous materials; and,

WHEREAS, The San Francisco Bay is home to a diverse and delicate ecosystem; and

WHEREAS, The Department of Energy is preparing an environmental impact statement (EIS) on the possibility of using the Concord Naval Weapons Station as a port-of-entry for spent nuclear fuels; and

WHEREAS, A local accident would wreak economic and environmental havoc on San Francisco; and

WHEREAS, The City & County of San Francisco would be expected to provide emergency response capabilities in the event of a transshipment accident, including emergency medical care to its citizens; and

WHEREAS, the United States Department of Energy and the United States Department of State, proponents of this proposal, have failed to adequately and fully inform San Francisco of the catastrophic impacts of a potential accident; now, therefore, be it

RESOLVED, That the Board of Supervisors encourage the Department of Energy and President Bill Clinton to reject the San Francisco Bay as a port-of-entry for the transshipment of spent nuclear fuel and the possible incurrence of expenses and resources by the City and County of San Francisco to deal with the specific hazards of radioactive materials, and the use of shipping channels in and through the San Francisco Bay; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors submit a copy of this resolution to the United States Department of Energy, the Concord Naval Weapons Station, the Contra Costa Board of Supervisors, President Bill Clinton and the San Francisco Department of Health.

SUPERVISOR MIGDEN, ALIOTO, BIERMAN November 6, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-27

11-20-95
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 13-95-28 RESOLUTION NO. 951-95

[Opposing the Securities Litigation Reform Act]

OPPOSING THE SECURITIES LITIGATION REFORM ACT (H.R. 1058 AND S. 240)

WHEREAS, It is critical to the taxpayers of California that our nation's securities markets remain strong and stable; and

WHEREAS, Strong and stable securities markets depend upon investor confidence in the integrity, fairness, and efficiency of those markets; and

WHEREAS, Effective remedies against those who commit violations of the anti-fraud provisions of the federal securities laws are necessary to maintain investor confidence in the securities markets; and

WHEREAS, The private cause of action is important and necessary to deter fraud and to supplement enforcement of securities laws by the Securities and Exchange Commission and the state securities regulators; and

WHEREAS, The class action under federal securities laws is important and necessary for defrauded investors-- whether individuals, institutions or government entities -- to have an effective remedy through which to recover losses; and

WHEREAS, The City and County of San Francisco is concerned about the effect current securities litigation reform efforts in the United States Congress could have on the ability of individuals,

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

pension or other retirement funds, investment funds, public institutions, and state, county, and local governments to recover losses suffered due to fraud; and

WHEREAS, Legislation currently being considered in the United States Congress, H.R. 1058 and S. 240, would have the effect of eliminating many meritorious fraud actions, precluding effective remedies in class action and other private causes of action, greatly weakening investor confidence in the securities markets, and severely damaging the stability of those markets; and

WHEREAS, H.R. 1058 and S. 240 are opposed by most major national organizations representing public officials and finance officers, including the Government Finance Officers Association, Municipal Treasurers' Association of the U.S. and Canada, National Association of Counties, National Association of County Treasurers and Finance Officers, National League of Cities, U.S. Conference of Mayors, and the North American Securities Administrators Association; now, therefore, be it

RESOLVED, That the City and County of San Francisco strongly opposes H.R. 1058 and S. 240 now pending in the United States Congress; and be it

FURTHER RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the members of the California Congressional Delegation and Senators Feinstein and Boxer with the request that

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SUPERVISOR KEVIN SHELLEY

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they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-28

11-20-95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-95-13 RESOLUTION NO. 952-95

[Stop Intersections]
DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH.
17th and Florida Streets, northeast and southwest corners, stopping 17th Street (makes this an all-way Stop).

Farnum and Moffitt Streets, northeast and southwest corners, stopping Moffitt Street (makes this an all-way Stop).

STOP SIGNS - RESCIND.
34th Avenue and Wawona Street, southeast corner, stopping 34th Avenue (Stop sign removal in conjunction with conversion to a one-way street).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-95-13

11-20-95
Date Approved

Mayor

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FILE NO. 19-95-13 RESOLUTION NO. 953-95

[Parking Regulations]
ESTABLISHING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby established as designated below:

NO PARKING ANYTIME - ESTABLISH.
Fremont Street, west side, from Folsom Street to 217 feet northerly (217 foot zone, extending to the Bay Bridge off-ramp)

Mars Street, west side, from 105 feet to 215 feet south of 17th Street (110-foot extension to existing zone, up to and including the driveway for #42 Mars Street)

UNMETERED MOTORCYCLE PARKING - ESTABLISH.
California Street, north side, from Cushman Street to 18 feet easterly (18-foot zone accommodating 5 unmetered motorcycle parking spaces)

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
19-95-13

11-20-95
Date Approved

Mayor

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FILE NO. 20-95-15 RESOLUTION NO. 954-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO TURN ON RED - ESTABLISH
Valencia Street, northbound, at Market Street.

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Larkin Street, east side, between Broadway and Pacific Avenue.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-15

11-20-95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-95-18 RESOLUTION NO. 955-95

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
Irving Street, eastbound, at 2nd Avenue.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Irving Street, north side, from 2nd Avenue to 145 feet westerly (145-foot zone).
Irving Street, north side, from 2nd Avenue to 60 feet easterly (60-foot zone).
Irving Street, south side, from 2nd Avenue to approximately 300 feet easterly (300-foot zone, including curved portion opposite Arguello Boulevard)
Judah Street, both sides between 9th and 10th Avenues.
Judah Street, north side, between 18th and 19th Avenues.
Judah Street, north side, between Sunset Boulevard and 36th Avenue.
Judah Street, north side, from 18th Avenue to 60 feet easterly (60-foot zone).
Judah Street, north side, from 36th Avenue to 160 easterly (160-foot zone).
Judah Street, south side, between 19th and 20th Avenues.
Judah Street, south side, between Sunset Boulevard and 37th Avenue.
Judah Street, south side, from 10th Avenue to 80 feet westerly (80-foot zone).
Judah Street, south side, from 37th Avenue to 170 feet westerly (170-foot zone).

TOW-AWAY, NO STOPPING, 8 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH.
Irving Street, south side, from 2nd Avenue to 150 feet westerly (150-foot zone).

TRANSIT AND LEFT TURNS ONLY - ESTABLISH.
Irving Street, eastbound and westbound, within streetcar lanes between Arguello Boulevard and 3rd Avenue.

SUPERVISORS MIGDEN, BIERMAN, TENG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-18

11-20-95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 73-95-4 RESOLUTION NO. 956-95

(Redevelopment Project Merger)

ADOPTING FINAL NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT, FINDING AND DETERMINING THAT THE PROPOSED AMENDMENTS TO THE EMBARCADERO-LOWER MARKET (GOLDEN GATEWAY) APPROVED REDEVELOPMENT PROJECT AREA E-1; AND SOUTH OF MARKET EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT AREA FOR PURPOSES OF MERGING SAID PROJECT AREAS INTO ONE MERGED REDEVELOPMENT PROJECT, WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT

WHEREAS; on March 9, 1995, the Redevelopment Agency of the City and County of San Francisco conducted and prepared an Environmental Initial Study for the proposed Redevelopment Plan Amendments for the purposes of Merging the Redevelopment Project Areas; and

WHEREAS, this Board of Supervisors has received a copy of the Final Negative Declaration of Environmental Impact, dated April 5, 1995; and

WHEREAS, this Board has read and considered the Final Negative Declaration of Environmental Impact prior to its action adopting the Redevelopment Plan Amendments to the Embarcadero-Lower Market (Golden Gateway) Approved Redevelopment Project Area E-1; and South Of Market Earthquake Recovery Redevelopment Project Area for purposes of merging said project areas into one merged redevelopment project; and

WHEREAS, this Board has conducted a public hearing prior to consideration of the proposed Redevelopment Plan Amendments; now, therefore, be it

RESOLVED, that this Board of Supervisors has considered and reviewed the Final Negative Declaration of Environmental Impact and adopts the Final Negative Declaration of Environmental Impact; and, be it

SUPERVISORS BIERMAN, MIGDEN, TENG

BOARD OF SUPERVISORS

FURTHER RESOLVED, that this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration of Environmental Impact, dated April 5, 1995, a copy of which is on file with the Clerk of the Board of Supervisors.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
73-95-4

11-20-95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 223-95-26 RESOLUTION NO. 957-95

[Liquor License/473 Broadway Street]
DETERMINING THAT THE ISSUANCE OF A LIQUOR LICENSE TO MAX R. YOUNG FOR A NIGHTCLUB LOCATED AT 473 BROADWAY STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Max R. Young is seeking the issuance of a liquor license for a nightclub located at 473 Broadway Street; and

WHEREAS, Mr. Young will be opening a jazz club where the former Jazz Workshop was located to help enhance and revitilize Broadway for local residents and tourists; and

WHEREAS, There will be a doorman for security and valet service to address the parking issues; and

WHEREAS, The City Planning Department has determined that the nightclub is within the Broadway Neighborhood Commercial District; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a liquor license to Max R. Young for a nightclub located at 473 Broadway Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-95-26

11-20-95
Date Approved

Mayor

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FILE NO. 223-95-27 RESOLUTION NO. 958-95

[Liquor License/766 Harrison Street]
DETERMINING THAT THE TRANSFER OF AN OFF-SALE GENERAL AND ON-SALE BEER AND WINE ALCOHOL BEVERAGE CONTROL LICENSE FOR TODD ZUCKER DBA K & L WINES & SPIRITS, FROM 768 HARRISON STREET TO 766 HARRISON STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITION.

WHEREAS, Todd Zucker, dba K & L Wines & Spirits, is seeking the transfer of an alcohol beverage control license from 768 Harrison Street to 766 Harrison Street; and

WHEREAS, Mr. Zucker has been in business for five years and wishes to move next door to expand his business; and

WHEREAS, The City Planning Department has determined that retail sales establishments are principally permitted within the M-1 District; and

WHEREAS, The Police Department believes that the transfer of this license would not cause any problems at this time, on condition that all sales stop at 7:00 p.m. each day; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that transfer of an off-sale general and on-sale beer and wine alcohol beverage control license for Todd Zucker dba K & L Wines & Spirits, from 768 Harrison Street to 766 Harrison Street, with condition that all sales stop at 7:00 p.m. each day, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
223-95-27

11-20-95
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 223-95-28 RESOLUTION NO. 959-95

[Liquor License/2323 Chestnut Street]
DETERMINING THAT THE TRANSFER OF A TYPE-21 OFF-SALE GENERAL ALCOHOL BEVERAGE CONTROL LICENSE FOR DANIEL P. MANZA FOR MARINA SUPERMARKET, FROM 5425 MISSION STREET TO 2323 CHESTNUT STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Daniel P. Manza is seeking the transfer of an alcohol beverage control license from 5425 Mission Street to 2323 Chestnut Street; and

WHEREAS, Marina Supermarket is the last full service grocery store left on Chestnut Street in the Marina District; and

WHEREAS, The Marina Merchants Association supports the request to upgrade this liquor license; and

WHEREAS, The City Planning Department has determined that retail sales establishments are principally permitted within NC-2 Districts; and

WHEREAS, The Police Department believes that the transfer of this license would not cause any problems at this time, and will be an added service to the community; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that transfer of a Type 21 off-sale general alcohol beverage control license for Daniel P. Manza for Marina Supermarket, from 5425 Mission Street to 2323 Chestnut Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
223-95-28

11-20-95
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

DEC 1 1995

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FILE NO. 223-95-29 RESOLUTION NO. 960-95

[Liquor License/1701 Greenwich Street]
DETERMINING THAT THE TRANSFER OF A TYPE-20 OFF-SALE BEER AND WINE LICENSE FOR JEFFREY M. THOMAS FOR FORT MASON MARKET, FROM 1201 MARIPOSA STREET TO 1701 GREENWICH STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jeffrey M. Thomas is seeking the transfer of an alcohol beverage control license from 1201 Mariposa Street to 1701 Greenwich Street; and

WHEREAS, Fort Mason Market is the only one of its kind in the area and has the support of the neighbors; and

WHEREAS, The City Planning Department has determined that the existing retail market is zoned properly; and

WHEREAS, The Police Department believes that the transfer of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that transfer of a Type 20 off-sale beer and wine alcohol beverage control license for Jefferey M. Thomas for Fort Mason Market, from 1201 Mariposa Street to 1701 Greenwich Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 13, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-29

11-20-95
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 1 1995
SAN FRANCISCO

FILE NO. 1-95-45 RESOLUTION NO. 961-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

L. Andrew Jeanpierre, President, Airports Commission, November 18 – 26;

Wendell L. Pryor, Director, Department of Human Resources, November 21 – 27;

Linton D. Stables, III, President, Access Appeals Commission, November 22 – 27;

Michael S. Strunsky, Member, Airports Commission, November 10 – 15, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-45

Nov. 22, 1995
Date Approved

Frank M. Jordan
Mayor

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DEC 13 1995

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FILE NO. 292-95-1 AS AMENDED IN COMMITTEE 11/15/95 RESOLUTION NO. 962-95

[State-County Property Tax Administration Program]

ELECTING TO PARTICIPATE IN THE STATE-COUNTY TAX ADMINISTRATION PROGRAM SUBJECT TO THE STATE REVENUE AND TAXATION CODE; AUTHORIZING THE ASSESSOR AND THE CONTROLLER TO NEGOTIATE AN AGREEMENT WITH THE STATE DEPARTMENT OF FINANCE

WHEREAS, Revenue and Taxation Code Section 95.31 provides that the County may elect to participate in the State-County Property Tax Administration Program, administered by the State, upon recommendation of the Assessor, and by resolution of the Board of Supervisors, adopted no later than December 1 of the fiscal year for which it is to first apply; and

WHEREAS, pending the execution of a satisfactory contractual agreement, the County elects to participate in the program and to apply for a loan not to exceed $1,013,332 for fiscal year 1995-96; the County may make a similar election for fiscal year 1996-97 and 1997-98; and

WHEREAS, the County finds it necessary to apply for this loan to reduce backlogs of new construction; changes of ownership; Proposition 8 declines in value; restore misfortune and calamity property values; prepare defenses for Appeal cases scheduled by the Assessment Appeals Board; and

WHEREAS, in order to participate in the State-County Property Tax Administration Program, the County must enter into a contractual agreement with the State Department of Finance; and

Supervisors Hsieh, Kaufman, Bierman

BOARD OF SUPERVISORS

WHEREAS, the state Director of Finance shall determine whether the county has satisfied the terms and repaid the loan upon receipt of certification of the performance measures enumerated in the contractual agreement between the State and County; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorize the Assessor and Controller to enter into negotiations for the purposes of producing a contractual agreement with the State Department of Finance to secure loans under the State-County Property Tax Administration Program, as provided by Section 95.31 of the Revenue and Taxation Code for each of the 1995-96, 1996-97 and 1997-98 fiscal years; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco has elected to participate in the State-County Property Tax Administration Program upon satisfactory completion of contractual negotiation with the State Department of Finance. This resolution shall remain operative until rescinded, but in no event shall it remain operative beyond June 30, 2000 unless otherwise permited by law; and be it

FURTHER RESOLVED, The Assessor and the Controller shall report to the Board of Supervisors at such time as they have completed negotiations with the State Department of Finance, with an assessment of the likelihood that the City will be able to meet the performance goals and avoid repayment of the loans from the State.

11/15/95 grh

Recommended:

Doris Ward, Assessor

Approved:

Kevin Shelley, President
Board of Supervisors of the
City and County of San Francisco

BOARD OF SUPERVISORS

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DEC 13 1995
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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
292-95-1

Nov. 22, 1995
Date Approved

Mayor

FILE NO. 6-95-133 RESOLUTION NO. 963-95

[World AIDS Day]

HONORING WORLD AIDS DAY AND ENCOURAGING THE CITIZENS OF SAN FRANCISCO TO REDEDICATE THEMSELVES TO THE FIGHT AGAINST AIDS.

WHEREAS, World AIDS Day, proposed by the World Health Organization, has been observed on December 1 since 1988 as a time to expand and strengthen the worldwide effort to stop the spread of HIV and AIDS; and

WHEREAS, An estimated 18 million adults and 1.5 million children worldwide are living with HIV, including: 476,899 people in the United States diagnosed with AIDS, including 86,853 in California and 22,031 in San Francisco; and

WHEREAS, San Francisco will suffer from its 15,000th AIDS death this month; and

WHEREAS, The future is dependent on the well-being of our youth and the rate of infection is highest among young gay and bisexual men, particularly in communities of color; and

WHEREAS, HIV+ women and their infected children constitute the fastest growing groups of newly diagnosed cases and are at an increased risk of death from AIDS; and

WHEREAS, The impact of HIV/AIDS is disproportionately higher in communities of color, requiring targeted prevention and education efforts, sensitive to diverse cultures and ethnicities; and

WHEREAS, We must combat this epidemic througheducation and prevention efforts, effective public policy and advocacy on behalf of people living with HIV/AIDS, targeted services to people with HIV/AIDS, and ultimately a treatment and a cure for AIDS; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors World AIDS Day and encourages the citizens of San Francisco to rededicate themselves to the fight against AIDS; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution in a timely manner to the San Francisco AIDS Foundation, the San Francisco AIDS Office, the San Francisco Health Commission, and our local representatives in the State Legislature and Congress.

SUPERVISOR MIGDEN, AMMIANO, BIERMAN, ALIOTO, HALLINAN, HSIEH, KAUFMAN, KENNEDY, TENG, LEAL, SHELLEY November 13, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-133

Nov. 27, 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 13-95-29 RESOLUTION NO. 964-95

[Welfare Cuts]

URGING PRESIDENT CLINTON TO VETO ALL PROPOSED CONGRESSIONAL LEGISLATION THAT PLUNGES THE CHILDREN OF THIS COUNTRY INTO MISERY, POVERTY AND DESPAIR.

WHEREAS, Congressional welfare reform proposals destroy the 60-year-old safety net for vulnerable children and families, plunging an additional one million American children into poverty, and making millions more already poor children worse off; and

WHEREAS, Congressional welfare reform proposals will deny child care to 45,000 low-income California families, who need child care assistance in order to work, by the year 2002; and

WHEREAS, Cuts to the Head Start program will deny services to 17,000 California children by the year 2002; and

WHEREAS, Cuts to Medicaid will eliminate coverage for 470,000 children in California by the year 2002: and

WHEREAS, Cuts to SSI will deny cash benefits to 54,000 disable children in California by the year 2002; and

WHEREAS, Reductions in the Earned income Tax Credit will raise the taxes of 3,500 working families and their children by an average of $429.00 by the year 2002; and

WHEREAS, Cuts to education programs will deny 240,000 disadvantaged California students the Title 1 funds needed to improve their basic education skills in 1996; and

WHEREAS, Cuts to job training programs will eliminate summer jobs for 5,000 California youths in 1996 and 66,000 youths over 7 years; and

WHEREAS, Cuts to nutrition programs will deny Food Stamp benefits to 2,000,000 children in California by the year 2002; and

WHEREAS, Block granting of the school lunch and WIC programs will jeopardize child nutrition programs on which 3,000,000 children depend; now, therefore, be it

SUPERVISOR MIGDEN, SHELLEY, KENNEDY, AMMIANO, BIERMAN, TENG, ALIOTO, HALLINAN, HSIEH, KAUFMAN, LEAL November 13, 1995

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City & County of San Francisco urges President Clinton to veto all proposed Congressional legislation that plunges the children of this country into misery, poverty and despair; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution in a timely manner to President Bill Clinton, the Bay Area Congressional delegation and Senators Barbara Boxer and Dianne Feinstein.

SUPERVISOR MIGDEN November 13, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Hallinan Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-29

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-31 RESOLUTION NO. 965-95

[SUPPORTING H.R. 1617]

SUPPORTING THE HOUSE OF REPRESENTATIVES VERSION OF JOB TRAINING REFORM, THE CAREERS ACT OR HR 1617 AND URGING THE MAYOR TO URGE THE CONFERENCE COMMITTEE AND THE HOUSE AND SENATE LEADERSHIP TO SUPPORT THE LOCAL GOVERNANCE LANGUAGE THAT APPEARS IN THE CAREERS ACT (HR1617)

WHEREAS, H.R 1617 requires that local workforce development areas in which local workforce development boards operate be established and that local boards be appointed by County and City elected officials; and

WHEREAS, It also requires that the boards be granted substantial authority to oversee job training systems, including establishing one-stop or integrated career centers, selecting program operators, monitoring services provided and making budgetary, funding and contractual decisions; and

WHEREAS, Governors are granted board authority to establish the make up of the local boards and consultation with a wide range of

WHEREAS, The Senate passed its version of job training reform (S.B.143) on October 10, 1995; and

WHEREAS, S. 143 would grant governors overarching authority over the nation's job training system. Govenors would have the authority to establish either a system of local partnerships or local workforce development boards, determine which entities would be responsible for providing services at the local level; and

WHEREAS, Local partnerships, according to the bill, would be loosely knit locally based advisory groups with some planning authority. States which maintain this system, could substantially limit the influence of local elected officials and the private sector, by denying these partnerships much authority over the delivery of services at the local level. Governors who so desired could appoint a state entity such as the Employment Service to operate job training programs at the local level, and could designate the Employment Service established Job Service Employer Councils to represent the private component of the local workforce development area partnership; and

WHEREAS, HR 1617 represents an excellent balance between governors' desires to completely control job training programs within their states, local involvement in job training is critical to the success of the program; and

WHEREAS, Staff work to reconcile the differences between S. 143 and HR 1617 has already begun; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors support HR 1617 and urge the Mayor to urge the conference committee and the House and Senate leadership to urge them to support the local governance language that appears in the CAREERS Act (HR1617)

SUPERVISORS KENNEDY, LEAL, AMMIANO, BIERMAN

KENNEDY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Hallinan Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-31

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-95-9 RESOLUTION NO. 966-95

(ACCEPTANCE OF GIFTS)

ACCEPTING FOUR (4) GIFTS VALUED AT 45,753.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

1) From Bill Graham Presents, through Friends of Recreation and Parks, $9,916.00, for maintenance of the Polo Field, Golden Gate Park.

2) From Fred Adams, through Friends of Recreation and Parks, $5,000.00, for repair of Golden Gate Park Carrousel music system.

3) From San Francisco-Shanghai Sister City Committee, through Friends of Recreation and Parks, $22,537.00, for maintenance and repair of Golden Gate Park Carrousel.

4) From Norcal Waste Systems, Inc. through Friends of Recreation and Parks, $8,300.00, for Little Hollywood Park security lighting project.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-95-9

Nov 27, 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 48-95-26 RESOLUTION NO. 967-95

(SETTLEMENT OF CLAIM) RO #95076

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SUSAN KHAW IN THE SUM OF $8,000.00.

WHEREAS, Susan Khaw has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

Police Department

ANTHONY D. RIBERA, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G AGF AAA 97 09 38
975025 05311 $8,000.00

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-95-26

Nov. 27, 1995
Date Approved

Mayor

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FILE NO. 48-95-27
(SETTLEMENT OF CLAIM)

RESOLUTION NO. 968-95

RO #95075

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HENRY LOO IN THE SUM OF $10,500.00.

WHEREAS, Henry Loo has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The San Francisco Police Department has recommended settlement of said claim by payment of $10,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,500.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

ANTHONY RIBERA, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G AGF AAA 97 09 38
975025 05311 $10,500.00

APPROVED:

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-95-27

Nov. 27, 1995
Date Approved

Mayor

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FILE NO. 48-95-28 RESOLUTION NO. 969-95

RO #95078

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ANGELO IRIZZARY IN THE SUM OF $7,500.

WHEREAS, Angelo Irizzary have filed a claim against the City & County of San Francisco for Personal Injury:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

John E. Cribbs
Director of Public Works

APPROVED:

WILLIAM LEE
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G AGF AAA 97 09 90
975016 05311 $7,500.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-95-28

Nov. 27, 1995
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 13 1995

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FILE NO. 51-95-3

RESOLUTION NO. 970-95

RO #95079

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated November 14, 1995, consisting of eleven claims in the aggregate amount of $2,086.72 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-95-3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

	1G AGF AAA 11 00 00 115009 05311	$ 500.00
Employ.Rec	1G AGF AAA 12 00 00 125007 05311	40.00
	5H AAA AAA 86 00 00 1HUN40061 05311	1,417.72
	1G AGF AAA 90 00 00 776005 05311	129.00
	Total.	$2,086.72

BOARD OF SUPERVISORS

REVISED 11/14/95

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Date November 14, 1995
File No 51-95-3

Department Claimant	Amount Claimed	Controller's Recommended	Comments	Gov't Efficiency & Labor Committee Approved
San Francisco General Hospital Wendy Buffett	210.00	0.00	Stolen Ophthalmoscope. Item unattended for extended period despite history of theft in area.	0.00
San Francisco General Hospital Wendy Buffett	157.33	157.33	Stolen Stethoscope. Incident occurred during performance of duties.	157.33
San Francisco General Hospital Reza Gandjei	188.79	188.79	Stolen Stethoscope. Incident occurred during performance of duties.	188.79
San Francisco General Hospital Sundari R Mase	110.00	55.00	Stolen Stethoscope. Incident occurred during performance of duties. Reduce replacement amount due to age of item.	55.00
San Francisco General Hospital Jayshree Chandler	173.00	0.00	Stolen Wallet & Contents. Items of a personal nature not necessary for performance of duties.	0.00
San Francisco General Hospital Wendy Kohatsu	59.50	29.75	Damaged Opthalmoscope Headpiece. Item essential to employee's performance of duties damaged during examination. Reduce replacement amount due to age of item.	29.75
San Francisco General Hospital Wendy Kohatsu	248.00	0.00	Stolen Otoscope Head & Handle. Employee failed to exercise due diligence in consideration of past thefts from the area.	0.00
Community Health Services Diann Melnick	92.00	0.00	Broken Sunglasses. Item not essential to employee's performance of duties.	0.00
Public Works Charles Wegerle	129.00	129.00	Damaged eyeglasses. Item essential to employee's performance of duties damaged during performance of those duties.	129.00
San Francisco General Hospital Wendy Buffett	80.00	0.00	Stolen Bicycle Parts. Items not essential to employee's performance of duties.	0.00
San Francisco General Hospital Jonathan Rapp	450.00	210.00	Stolen Briefcase & Contents. Limit claim to items essential to employee's performance of duties.	210.00
San Francisco General Hospital David Greene	603.00	0.00	Auto Break-In & Damage. No indication that auto was used in employee's performance of duties.	0.00
San Francisco General Hospital Irene Ybarra	210.00	152.00	Stolen eyeglasses. Item essential to employee's performance of duties. Limit claim to amount of uninsured loss.	152.00
Juvenile Probation Julius P Vernado	40.00	40.00	Damaged Clothing. Loss incurred during break up of juvenile detainee altercation.	40.00
Trial Courts Eastelle Bruhl	698.98	500.00	Damaged Stenographic Machine. Item essential to employee's performance of duties damaged during theft. Limit claim to amount of uninsured loss	500.00
San Francisco General Hospital Matthew C Spitzer	484.86	484.86	Apparent Theft. Diagnostic tools essential to employee's performance of duties were stolen.	484.86
San Francisco General Hospital Nestor D Karse	140.00	140.00	Apparent Theft. Items essential to employee's performance of duties were stolen while employee was performing surgery.	140.00
	4,072.52	2,086.72		2,086.72

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-95-3

Nov. 22, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-95-11 RESOLUTION NO. 971-95

RO #95073

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 680 EIGHTH STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH, FAMILY PLANNING AND PERINATAL SERVICES PROGRAMS.

RESOLVED, In accordance with the recommendation of the Director of Health and the Director of Property that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease with Sobel Building Development Partners, a California general partnership, as Landlord, for a portion of the second floor of the building at 680 Eighth Street, San Francisco, comprising a net rentable area of approximately 4,100 square feet, for the Family Planning and Perinatal Services Programs of the Department of Public Health.

FURTHER RESOLVED, The lease shall commence on the later of the date that landlord completes improvements or December 1, 1995, and shall end March 31, 1997.

FURTHER RESOLVED, It is understood that City shall occupy said premises for the entire lease term expiring March 31, 1997 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

FURTHER RESOLVED, The rent shall be $5,790.00 per month with Landlord paying for all utilities and for janitorial service to the premises. The rent of $5,790.00 shall remain unchanged through the entire term.

FURTHER RESOLVED, Landlord shall agree to complete certain alterations duly and properly required in writing.

FURTHER RESOLVED, The lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease; or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the Lease.

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

APPROVED:

Director of Health

Director of Property

$40,530.00 Available
Appropriation No.
1G AGF AAA 83 00 00
HCHAMBULATGF 03011 $40,530.00

Controller

(REAL ESTATE)

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-95-11

Nov. 27, 1995
Date Approved

Mayor

FILE NO. 64-95-12

RESOLUTION NO. 972-95

RO #95086

(Amendment to Lease)

AUTHORIZING AN AMENDMENT TO LEASE FOR REAL PROPERTY LOCATED AT 2789 25TH STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of Health Commission and the Director of Public Health and submitted by the Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute an Amendment to Lease with Plant Properties, Inc., Lessor, for the leased premises at 2789 25th Street, San Francisco, California, as follows:

1. The Lease termination date of June 30, 2000 shall be extended an additional five years to June 30, 2005.

2. Commencing July 1, 2000, the monthly rental rate shall be adjusted to fair rental value described in the Amendment to Lease as the "highest rental and all other monetary payments and escalations that Lessor could reasonably expect to obtain from a third party . . ."

2. As outlined in the Amendment to Lease, the building at 2789 25th Street containing the paramedic leasehold premises shall be seismically upgraded to meet the State's Essential Services Building Code at a cost of $994,056. City shall be responsible for $776,853 and the Lessor will be responsible for $217,203 which is the cost of the engineering and soil stabilization portion of the upgrade. The estimated construction period is 120 days with a completion date of April, 1996.

3. City's portion ($776,853) of the seismic upgrade shall be amortized over the remaining term of the Lease at 11% interest at a cost of $10,870 per month. The amortized monthly payments for the seismic upgrade shall commence January 1, 1996 and shall remain constant throughout the extended term to June 30, 2005.

4. As a consequence of the seismic upgrade, an additional expenditure of $75,000 is authorized for renovations that are necessary to meet current ADA requirements.

All other terms and conditions of the lease agreement dated November 13, 1990 will remain the same.

The City Attorney shall approve the form of the Amendment to Lease.

Recommended:

Director of Public Health

Health Commission

Submitted:

Director of Property

$65,220 Available for additional rent to amortize seismic upgrade.
Appropriation No. HGH5PPA40001/03011
$75,000 Available for ADA renovations
Appropriation No. HGH5PPA40001/02899

Controller

DOCUMENTS DEPT.

DEC 13 1995

SAN FRANCISCO

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-95-12

Nov. 27, 1995
Date Approved

Mayor

FILE NO. 64-95-13 RESOLUTION NO. 973-95

RO #95087

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 30 VAN NESS AVENUE, SAN FRANCISCO, FOR THE DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, In accordance with the recommendation of the Director of the Department of Social Services and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors, with the Herbst Foundation as Landlord, for 4,584 rentable square feet on the second floor of the building at 30 Van Ness Avenue, San Francisco, for administrative offices and employment training facilities for the Department of Social Services.

FURTHER RESOLVED, The lease shall commence on the later of December 1, 1995, or the date that Landlord satisfactorily completes the required leasehold improvements, and shall end November 30, 2000. The base rent shall be $5,730.00 per month including all utilities and janitorial services to the premises and shall remain unchanged through the initial five year term excepting pass throughs for certain increases in operating expenses of the subject building over the base year of August 1, 1996 - July 31, 1997, and any discounted advance rent payment. The City will make an initial payment of $19,279 toward the cost of tenant improvements. The Landlord shall provide tenant improvements estimated to cost $174,002, or $37.96 per square foot.

FURTHER RESOLVED, City shall have options (the "Options") to extend the term for two additional periods of two (2) years at a rental amount adjusted in accordance with the Consumer Price Index at that time. The Director of Property shall have the authority to exercise the Options.

FURTHER RESOLVED, It is understood that City shall occupy said premises for the entire lease term expiring November 30, 2000, or until November 30, 2004, if both Options are exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

FURTHER RESOLVED, The City will have an option to prepay rent during the term of the lease and receive a present value discount calculated at a 6.375% annual percentage rate.

FURTHER RESOLVED, The Lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the lease.

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DEC 13 1995

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FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified.

APPROVED:

$ 59,389.00 Available
Appropriation No.
1G AGF AAA 45 00 00
455011 03011 $59,389.00

Director, Department of Social Services

Controller

Director of Property

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(Real Estate)

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-95-13

Nov. 27, 1995
Date Approved

Mayor

FILE NO. 65-95-13 RESOLUTION NO. 974-95

(Amendment to Lease)

AUTHORIZING FIRST AMENDMENT TO LEASE (HALL OF JUSTICE CAFETERIA) FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and Director of Property, the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, be and they are hereby authorized and directed to execute the First Amendment to Lease (Hall of Justice Cafeteria) with Benson T. L. Lam, Assignee, for the real property located in the basement of the Hall of Justice, 850 Bryant Street, San Francisco, California, as follows:

1. A reduction of 328 square feet of floor area for use by the Department of Public Health's TB Control Division, and

2. The related reduction in rent of $327.52 per month calculated at $1.09 per square foot.

All other terms and conditions of the lease agreement dated March 10, 1992 will remain the same.

The City Attorney shall approve the form of the First Amendment to Lease.

Recommended:

Director of Health

Director of Property

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 65-95-13

Nov. 27, 1995
Date Approved

Mayor

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DEC 13 1995
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FILE NO. 68-95-7 RESOLUTION NO. 975-95

[FEDERAL FUNDING - SUPPORTIVE HOUSING AND SHELTER PLUS CARE PROGRAMS]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND SUPPORTIVE HOUSING PROGRAM (SHP) GRANTS IN A TOTAL AMOUNT NOT TO EXCEED $12,508,319 AND A SHELTER PLUS CARE (SPC) GRANT IN A TOTAL AMOUNT NOT TO EXCEED $5,904,900 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, under the Stewart B. McKinney Homeless Assistance Act as amended, San Francisco is eligible to receive funds under the Supportive Housing Program and the Shelter Plus Care from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Board of Supervisors by Resolution 362-95 has authorized the Mayor to apply for Supportive Housing Program and Shelter Plus Care grants; and

WHEREAS, the U.S. Department of Housing and Urban Development has announced the awarding of Shelter Plus Care grants totaling $12,508,319 and a Shelter Plus Care grant totaling $5,904,900; and

WHEREAS, the Mayor's Office of Community Development has prepared Expenditure Schedule for the use of the SHP grants; and

WHEREAS, the Mayor's Office of Housing has prepared an Expenditure Schedule for the use of the SPC grant; now therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to accept and expend the Supportive Housing Program and Shelter Plus Care grants from HUD.

RECOMMENDED:

EDWARD HARRINGTON, CONTROLLER

RECOMMENDED:

TERESA SERATA

Mayor's Office of Community Development

CC

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-95-7

Nov. 27, 1995
Date Approved

Mayor

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FILE NO. 89-95-11 RESOLUTION NO. 976-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1368 SPECIAL ASSISTANT IX INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1368 Special Assistant IX

WHEREAS, A petition has been received by the Employee Relations Division from the majority of the employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-11

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

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DEC 13 1995

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FILE NO. 133-95-9 RESOLUTION NO. 977-95

(Used Oil Recycling Grant)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR, ACCEPT AND EXPEND $235,383.00 IN OIL RECYCLING GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD; WAIVING INDIRECT COSTS.

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the California Integrated Waste Management Board (CIWMB) has been delegated responsibility for the administration of the program within the state, setting up necessary procedures governing applications by cities and counties under the program; and

WHEREAS, Said procedures established by the CIWMB require the applicant to certify by resolution the approval of the grant application before submission of said application to the state; and

WHEREAS, the City will enter into an agreement with the State of California for development of the project; and

WHEREAS, it is in the interest of San Francisco citizens to establish and implement waste diversion and separation programs to prevent the disposal of hazardous waste, including used motor oil, in solid waste landfills or in the sewage system; and

WHEREAS, the citizens of San Francisco currently have limited options concerning the recycling and/or appropriate disposal of used oil; and

WHEREAS, partial funding will be used to cover one or all the following: 1) Operational costs for new or existing used oil drop-off centers, certified used oil collection centers, and/or used oil curbside collection program; 2) Startup, construction, and equipment costs for certified used oil collection centers and/or new or upgraded used oil drop-off centers; 3) Costs related to used oil collection at the San Francisco Household Hazardous Waste Collection Facility; and 4) Compensation to private/nonprofit entities for operating a certified collection center, operating a used oil collection program and/or public education materials and activities; and

WHEREAS, partial funding will be used for developing and distributing public education materials to inform the public of locally available used oil recycling opportunities; and

WHEREAS, the CIWMB does not allow for the inclusion of indirect cost; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to submit an application to the California Integrated Waste Management Board to apply for, accept and expend a Used Oil Recycling Grant for up to $235,383.00; and

FURTHER RESOLVED, that the Chief Administrative Officer is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, and amendments to secure grant funds; and

FURTHER RESOLVED, that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder.

RECOMMENDED:

William Lee
Chief Administrative Officer

Frank Jordan
Mayor

Edward Harrington
Controller

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
133-95-9

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 138-95-8 RESOLUTION NO. 978-95

Joint Powers Agreement - STATE BOARD OF CONTROL
AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $396,145, WHICH INCLUDE INDIRECT COSTS OF $17,777, WHICH HAVE BEEN ALLOCATED FROM THE STATE BOARD OF CONTROL VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA, FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM AND WITNESS ASSISTANCE PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996.

WHEREAS, the District Attorney and the City and County of San Francisco desires to continue a project designated the Joint Powers Agreement between the Victim and Witness Assistance Program and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835, for the purpose of verification of victim compensation claims; and,

WHEREAS, the funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and,

WHEREAS, the agreement budget includes $17,777 for indirect costs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds of $396,145, which includes $17,777 for indirect costs, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" forthe twelve-month period July 1, 1995 through June 30, 1996, and to execute and amend said project except as any amendment would increase any hard matching obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

FRANK M. JORDAN, MAYOR

EDWARD HARRINGTON, CONTROLLER

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-95-8

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-95-5 RESOLUTION NO. 979-95

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF THIRTY EIGHT THOUSAND EIGHT HUNDRED THIRTY THREE ($38,833.00) DOLLARS FOR NEW FUNDING FOR THE LIVESCAN TERMINAL PROJECT. NO LOCAL MATCH IS REQUIRED.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "LIVE SCAN TERMINAL PROJECT" to be funded from funds made available through the Live Scan Terminal Project administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the applicant agrees to the funding terms and conditions of OCJP; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to apply for, accept and expend funds in the amount of THIRTY EIGHT THOUSAND EIGHT HUNDRED THIRTY THREE ($38,833.00) DOLLARS made available through the Office of Criminal Justice Planning for a project entitled "LIVE SCAN TERMINAL PROJECT".

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

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DEC 13 1995
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PUBLIC LIBRARY

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-95-5

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-95-20 RESOLUTION NO. 980-95

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE, CHILD, ADOLESCENT AND FAMILY SECTION, AS SUB-GRANTEE, IN COLLABORATION WITH THE SAN FRANCISCO ECONOMIC OPPORTUNITY COUNCIL AS PRIME GRANTEE, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $49,996, WHICH INCLUDES NO INDIRECT COSTS, AND SUPPLIES VALUED AT AN AMOUNT NOT TO EXCEED $25,000, FROM THE SAN FRANCISCO ECONOMIC OPPORTUNITY COUNCIL TO PROVIDE SUBSTANCE ABUSE PREVENTION AND EDUCATION SERVICES TO HIGH RISK PRESCHOOLERS AND THEIR FAMILIES; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health, Division of Mental Health and Substance Abuse, Child, Adolescent and Family Section, is an identified resource to provide substance abuse prevention and education services to high risk preschoolers and their families; and

WHEREAS, The San Francisco Economic Opportunity Council does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse, Child, Adolescent and Family Section, as sub-grantee, in collaboration with the San Francisco Economic Opportunity Council as prime grantee, is hereby authorized, to accept and expend a grant of $49,996, which includes no indirect costs, and supplies valued at an amount not to exceed $25,000, from the San Francisco Economic Opportunity Council for the provision of substance abuse prevention and education services to high risk preschoolers and their families to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayors Office

EDWARD HARRINGTON,
CONTROLLER

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Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 13 1995
SAN FRANCISCO
PUBLIC LIBRARY

cc

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
146-95-20

Nov. 27, 1995
Date Approved

Mayor

FILE NO. 148-95-5 RESOLUTION NO. 981-95

(Grant - Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $1,192,278 FROM THE TRANSPORTATION ENHANCEMENT ACTIVITIES PROGRAM FOR (1) THE HISTORIC SIGNAGE AND ART RIBBON PROJECTS ASSOCIATED WITH THE RECONSTRUCTION OF THE MID-EMBARCADERO ROADWAY AND (2) INFORMATION AND SIGNAGE PROGRAM ON DOWNTOWN STREETS AND WAIVING INDIRECT COSTS; PLACING $878,054 ON RESERVE.

WHEREAS, the United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which made over $200 million available in federal dollars over a six year period to the California Department of Transportation (Caltrans) for the Transportation Enhancement Activities (TEA) Program; and

WHEREAS, the Metropolitan Transportation Commission (MTC) will be reviewing project proposals from the nine-county Bay Area region, based on Caltrans-approved procedures an criteria, and will submit to the California Transportation Commission a list of recommended TEA projects form the grant recipients will be selected; and

WHEREAS, the said procedures and criteria call for the approval of an application by the project sponsor's governing body before submission to the MTC; and

WHEREAS, the Department of Public Works is requesting a federal TEA grants totaling $1,192,278 for the following projects:

(1) The Embarcadero Historic and Interpretive Signage Project ($249,750): a series of bronze street plaques and interpretive artwork, information pylons, and view podia will be built as part of the pedestrian promenade and MUNI rail platform along the reconstructed Mid-Embarcadero Roadway.

(2) The Embarcadero Art Ribbon Project ($500,025): An artist designed sculpture and pedestrian enhancement along the Mid-Embarcadero Roadway project which consists of an uninterrupted stretch of five foot section of concrete, bisected by a band of solid glass block with below-grade illumination. At specific locations, the ribbon rises to a maximum of 29" to serve as benches, bollards and tables.

(3) The Information and Signage Program Downtown ($442,500): Includes pedestrian oriented signs, maps, and directional markers of the downtown area directing visitors to various destinations.

WHEREAS, under federal and state grant regulations, indirect project costs are not allowed; and

WHEREAS, the non-federal share of project costs will be paid with local sales tax funds to be requested from the San Francisco Transportation Authority for the Mid-Embarcadero Roadway Project and Downtown Pedestrian Projects; and

WHEREAS, the Department of Public Works will make adequate provisions for the operation and maintenance of these projects; now, therefore be it

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RESOLVED, that this Board of Supervisors hereby authorizes the Department of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend federal TEA funds in the amount of $1,192,278 for the above mentioned projects, and to execute any and all documents necessary therefor; and, be it

John E. Cribbs
Director of Public Works

Teresa Serata
Mayor's Office

Controller's Grant Division

FURTHER RESOLVED, That funds in the amount of $878,054 are hereby placed on reserve, pending the selection of contractors, the submission of budget details and the MBE/WBE status of the contractors, to be released by the Government Efficiency and Labor Committee.

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-95-5

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 150-95-5 RESOLUTION NO. 982-95

[Grant - State funds]

gj 11/14

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO ~~APPLY~~ RETROACTIVELY FOR GRANT FUNDS OF $162,000 WAIVING INDIRECT COSTS, FROM THE LAND AND WATER CONSERVATION FUND PROGRAM, FOR DEVELOPMENT OF THE TWIN PEAKS LOOP TRAIL.

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for administration of the program in the state, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the state; and

WHEREAS, the proposed Twin Peaks Trail project is consistent with the Statewide Comprehensive Recreation Resources Plan: California Outdoor Recreation Plan - 1994; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding project; now, therefore, be it

gj 11/14

RESOLVED that the Board of Supervisors hereby:

1. Approves, retroactively, the filing of an application for Land and Water Conservation Fund assistance; and

2. Certifies that said agency has matching funds from the Open Space Fund and can finance 100 percent of the project, half of which will be reimbursed; and

3. Certifies that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and

gj 11/14

4. Appoints, retroactively, the General Manager as agent of the city to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

Mary E. Burns, General Manager
Recreation and Park Department

Frank Jordan, Mayor
City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
150-95-5

Nov. 27, 1995
Date Approved

Mayor

FILE NO. 172-95-45 AMENDMENT OF THE WHOLE 11/15/95 RESOLUTION NO. 983-95

[EXECUTION OF CSCDA JPA AGREEMENT]

APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

WHEREAS, the City and County of San Francisco has expressed an interest in participating in the economic development financing programs (the "Programs") in conjunction with the parties to that certain Amended and Restated Joint Exercise of Powers Agreement relating to the California Statewide Communities Development Authority, dated as of June 1, 1988 (the "JPA Agreement"); and

WHEREAS, there is now before this Board of Supervisors of the City and County of San Francisco the form of the JPA Agreement; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco proposes to participate in the Programs and desires that certain projects to be located within the City and County of San Francisco be financed pursuant to the Programs and it is in the public interest and for the public benefit that the City and County of San Francisco do so; and

WHEREAS, a copy of the JPA Agreement is on file with the clerk of the Board of Supervisors in File No. 172-95-45, and

BOARD OF SUPERVISORS SUPERVISORS HSIEH, KAUFMAN, BIERMAN

the members of the Board of Supervisors of the City and County of San Francisco, with the assistance of its staff, have reviewed said document; now, therefore, be it

RESOLVED, That the Agreement is hereby approved and the Mayor, or such designee of the Mayor, is hereby authorized and directed to execute said document, and the Clerk of the Board is hereby authorized and directed to affix the seal of the City and County of San Francisco to said document and to attest thereto; and, be it

FURTHER RESOLVED, That the Mayor, acting on behalf of the Board of Supervisors of the City and County of San Francisco, is hereby authorized and directed to approve from time to time certain projects, which will be financed by bonds issued by the California Statewide Communities Development Authority, and execute such certificates to evidence such approval, all as required under Section 9 of the JPA Agreement; provided, however, that prior to granting any such approval for any proposed project, the Mayor shall have received information indicating that such project promotes opportunities for the creation and retention of employment, that the presence of such project provides stimulation to economic activity and that such economic activity increases the tax base; and be it

FURTHER RESOLVED, That the Mayor, and any other proper officer and official of the City and County of San Francisco

BOARD OF SUPERVISORS SUPERVISORS HSIEH, KAUFMAN, BIERMAN

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are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to carry out the intent of this Resolution and the transactions herein authorized; and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the California Statewide Communities Development Authority with a request that they take all actions necessary to achieve the objectives of this Resolution; and be it

FURTHER RESOLVED, That this Resolution shall take effect from and after its adoption.

BOARD OF SUPERVISORS SUPERVISORS HSIEH, KAUFMAN, BIERMAN

Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-45

Nov. 27, 1995
Date Approved

Mayor

FILE NO. 289-95-1 RESOLUTION NO. 984-95

(Collective Bargaining)

APPROVING THE ELECTION OF THE MUNICIPAL EXECUTIVES ASSOCIATION TO INCLUDE CLASSIFICATIONS 2369 DIRECTOR OF NURSES, LAGUNA HONDA HOSPITAL, 2370 DIRECTOR OF NURSES, SAN FRANCISCO GENERAL HOSPITAL, 2833 PUBLIC HEALTH NURSE ADMIN., AND 2836 DIRECTOR, PUBLIC HEALTH NURSING WITHIN THE COVERAGE OF CHARTER SECTION 8.409 ET SEQ.

WHEREAS, Pursuant to Charter section 8.409-1 employee organizations representing employees in classifications covered by section 8.403 of the Charter may elect to remove such classifications from coverage pursuant to Charter section 8.403 and include those classifications within the coverage of Charter section 8.409 et seq. as separate bargaining units for purposes of collective bargaining; and

WHEREAS, The Municipal Executives Association has elected to include classifications: 2369 Director of Nurses, Laguna Honda Hospital, 2370 Director of Nurses, San Francisco General Hospital, 2833 Public Health Nurse Admin., and 2836 Director, Public Health Nursing within the coverage of Charter section 8.409 et seq.; and

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WHEREAS, In order for the election to become effective it must be approved in writing by the Mayor and the Board of Supervisors; and

WHEREAS, The Mayor has approved the election in writing and recommended approval by the Board of Supervisors; now therefore be it

RESOLVED, That as of the date of approval of this resolution, classifications 2369 Director of Nurses, Laguna Honda Hospital, 2370 Director of Nurses, San Francisco General Hospital, 2833 Public Health Nurse Admin., and 2836 Director, Public Health Nursing shall be permanently removed from further coverage under Charter section 8.403 and shall be covered as a separate bargaining unit by the provisions of Charter section 8.409 et seq. for future collective bargaining purposes.

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Adopted - Board of Supervisors, San Francisco November 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
289-95-1

Nov. 27, 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-42 RESOLUTION NO. 985-95

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the term specified:

Frances Doherty (Seat 26703 - Painting Contractor), vice Robert J. Mengarellia, resigned, for unexpired portion of a four-year term ending June 25, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-42

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-95-46 RESOLUTION NO. 986-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
November 30 – December 3;
Preston Cook, Commissioner, Port of San Francisco,
December 1;
Anne Halsted, Commissioner, Port of San Francisco,
November 30 – December 3;
Edwin M. Lee, Director, Human Rights Commission,
November 23 – 26;
Louise H. Renne, City Attorney, Office of City Attorney,
November 21 – 27 and December 1 – 2;
Michael S. Strunsky, Member, Airports Commission,
December 5 – 10, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-46

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-95-34 RESOLUTION NO. 987-95

[Not In Our Town Week]

PROCLAIMING THE WEEK OF DECEMBER 10 TO 17 TO BE "NOT IN OUR TOWN" WEEK.

WHEREAS, Hate violence has become a daily occurrence and is increasing at epidemic rates across the nation; and

WHEREAS, People feel isolated, without hope, and helpless to do anything individually to end hate violence; and

WHEREAS, The people of Billings, Montana, by standing together were successful in opposing anti-Semitic and racist hate acts committed against their neighbors; and

WHEREAS, The Billings story is movingly told in the television special "Not In Our Town" airing nationally on PBS stations beginning December 17; and

WHEREAS, Civic and religious organizations nationwide and the people in Billings have designated December 10 to 17 to be "Not In Our Town" Week as a time for communities to discuss the climate for hate in their towns and learn to prevent hate activity if it comes to their town; now, therefore, be it

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SUPERVISOR KEVIN SHELLEY, Hallinan, Hsieh, Migden, Kaufman, Leno

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BOARD OF SUPERVISORS

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby proclaim December 10 to 17 as "Not In Our Town" Week.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC 7 1995

File No.
4-95-34

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

File 6-95-134 RESOLUTION NO. 188-95

[Amnesty International]

COMMENDING AMNESTY INTERNATIONAL FOR THEIR CONTINUED WORK IN THE CAUSE OF HUMAN RIGHTS.

WHEREAS, The violation of human rights continues to be a practice of many of the world's nations; and

WHEREAS, Individuals throughout the world continue to be detained because of their beliefs, color, sex, sexual orientation, ethnic origin, language, or religious creed; and

WHEREAS, Men and women of many nations continue to be imprisoned without charges being filed against them or without the benefit of fair trials; and

WHEREAS, Prisoners of conscience in thousands of prisons continue to be tortured and to suffer inhumane forms of punishment during their incarceration; and

WHEREAS, The people of the United States of America and of the City and County of San Francisco have a deep love; for the basic human right of freedom of expression, of the right to peacefully dissent from the policies of any government, of the right to fair and prompt trials for all people who are detained for any reason, and of the right to humane treatment during a period of incarceration; and

WHEREAS, San Francisco has long been a sanctuary and a destination for victims of human rights violations, and

SUPERVISOR MIGDEN, Bierman DECEMBER 4, 1995

BOARD OF SUPERVISORS

WHEREAS, Amnesty International is an independent worldwide movement working for the international protection of human rights, seeking the release of men and women termed prisoners of conscience and detained because of their beliefs, color, sex, sexual orientation, ethnic origin, language, or religious creed, provided they have not used or advocated violence, and working for fair and prompt trials for all political prisoners and on the behalf of those people detained without charge or trial; and

WHEREAS, The work of Amnesty International has directly led to the release or the improvement of conditions of roughly half of the prisoners of conscience on whose behalf the organization has interceded; and

WHEREAS, For its overwhelming success in the field of human rights, Amnesty International was the recipient of the Nobel Prize for Peace in 1977; and

WHEREAS, One of Amnesty International U.S.A.'s two United States regional offices is located in San Francisco; now, therefore, be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco commends Amnesty International for its outstanding work in the cause of human rights, for being the voice of thousands who would otherwise go unheard, and for being the voice of thousands who would otherwise go unheard, and for being a ray of hope into dark, hidden dungeons where otherwise there would be no hope; and be it further

RESOLVED, That the Clerk of the Board of Supervisors transmit a suitably prepared copy of this resolution to Amnesty International, U.S.A.

SUPERVISOR MIGDEN DECEMBER 4, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 7 1995

Date Approved

Mayor

File No.
6-95-134

FILE NO. 12-95-51 RESOLUTION NO. 989-95

[State Prevailing Wage Laws]

DECLARING IT TO BE THE POLICY OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO THAT EXISTING STATE LAWS REGARDING PREVAILING WAGES BE CONTINUED WITHOUT CHANGE; DIRECTING TRANSMITTAL OF A COPY OF THIS RESOLUTION TO THE GOVERNOR, THE DIRECTOR OF THE STATE DEPARTMENT OF INDUSTRIAL RELATIONS AND APPROPRIATE MEMBERS OF THE STATE LEGISLATURE.

WHEREAS, The construction industry plays a vital and important part in the economic well-being of the City and County of San Francisco by providing jobs and a steady stream of revenue to the community; and

WHEREAS, A dynamic and growing construction industry is dependent on a work force of highly trained and skilled construction workers; and

WHEREAS, The wages determined to prevail in local communities are now required to be paid to construction workers on federal, state, and local agency public works projects and which are responsible for maintaining a stable and skilled work force, providing a living wage to workers and their families, providing health insurance and retirement benefits to workers and their families, and helping to support apprenticeship training programs; and

WHEREAS, the University of Utah recently completed an in-depth study of the legislation in nine states which shows that the wages of all construction

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SUPERVISOR KEVIN SHELLEY, TENG, BIERMAN

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BOARD OF SUPERVISORS

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workers, union and non-union alike, were significantly reduced, that the states lost substantial income and sales tax revenues exceeding any savings realized on the cost of public works projects, the construction workplace injuries skyrocketed, that apprenticeship training was reduced by almost half, and that construction projects experienced an increased number of cost overruns and change orders; and

WHEREAS, All available evidence demonstrates that California's prevailing wage requirements do not inflate the cost of public works; and

WHEREAS, All available evidence shows that prevailing wage requirements help maintain a highly trained and stable work force of people who reside in the communities in which they are employed; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares it to be the policy of the Board that existing state laws regarding prevailing wages be continued without change; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to transmit a copy of this resolution to the Governor of the State of California, the Director of the State Department of Industrial Relations, and appropriate members of the State Legislature.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

DEC 7 1995

Clerk

File No.
12-95-51

DEC 7 1995

Date Approved

Mayor

FILE NO. 13-95-26.1 RESOLUTION NO. 990-95

SUPPORTING TARGETING OF MINORITIES AND LOW-INCOME SENIORS IN THE REAUTHORIZATION OF THE OLDER AMERICANS ACT

WHEREAS, The minority older Americans have a poverty rate that is typically two to two and one-half times the rate for White, non- Hispanic older persons; and

WHEREAS, Earlier equity studies for the Administration on Aging have concluded that elderly minorities have a need for services that is often two to three times as great as for the non-minority aged, and

WHEREAS, Several studies (e.g., the Civil Rights Commission report) have concluded that elderly minorities have not been equitably served under the Older Americans Act Supportive and Nutrition Services programs and other titles; and

WHEREAS, Congress has approved, with strong bipartisan support, targeting language to direct Older Americans Act supportive and nutrition services to elderly persons with the greatest economic need and greatest social need, with particular attention to low-income aged minorities; and

WHEREAS, Congress included this targeting language in recognition that the Older Americans Act lacks sufficient resources to reach all potentially eligible persons; and

WHEREAS, Targeting helps to direct scarce Older Americans Act resources to those older persons with the greatest need for supportive and nutrition services; and

WHEREAS, Targeting is not a quota, but a means to achieve certain desirable goals that have enjoyed bipartisan support throughout the history of the Older Americans Act; and

WHEREAS, There is a general consensus in the field of aging that the existing targeting language, with particular attention to the needs of low-income aged minorities, is both desirable and absolutely necessary; and

WHEREAS, A House Economic and Educational Opportunity staff draft of the Older

Supervisors Migden, Shelley, Bierman

BOARD OF SUPERVISORS

Americans Act reauthorization deletes almost every single targeting reference to low-income aged minorities in Title III; and

WHEREAS, This proposal would turn back the clock to a darker period in our history concerning the treatment of minorities; and

WHEREAS, This measure would greatly undermine minority participation in the Older Americans Act; and

WHEREAS, The current staff draft Older Americans Act reauthorization proposal would have the effect of legislatively overturning the landmark Meek v. Martinez decision; now, therefore, be it

RESOLVED That the City and County of San Francisco hereby urges Both the House of Representatives and the Senate to approve an Older Americans Act reauthorization bill that will retain the existing targeting language, with particular attention to the needs of low-income aged minorities, to avoid proposals that would dilute or undercut the holding in the Meek v. Martinez case, and urges the House Economic and Educational Opportunities Committee to hold hearings on the staff draft reauthorization proposal, with particular attention to proposed changes for the existing targeting language, and be it

FURTHER RESOLVED That the Clerk of the Board shall forward copies of this Resolution to the City and County's Washington, D.C. representative for distribution to the County's Congressional delegation and to such other members of Congress as may be deemed appropriate.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-26.1

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-32 RESOLUTION NO. 991-95

[Juvenile Justice System Audit]

REQUESTING THE U.S. JUSTICE DEPARTMENT, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, TO CONDUCT A MANAGEMENT AUDIT OF THE SAN FRANCISCO JUVENILE JUSTICE SYSTEM.

WHEREAS, On November 28, 1995, the Government Efficiency and Labor Committee of the Board of Supervisors held a hearing to consider urging the Office of Juvenile Justice and Delinquency Prevention of the United States Justice Department to perform a management audit of the San Francisco juvenile justice system; and

WHEREAS, Such an audit is a routine service offered by the Federal Government under the Juvenile Justice and Delinquency Prevention Act and would be performed at no cost to the City and County of San Francisco; and

WHEREAS, The preponderance of speakers at the Government Efficiency and Labor Committee hearing favored the performance of such an audit; and

WHEREAS, The information gleaned from such an audit can only help to increase the effectiveness of the juvenile justice system in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors requests the U.S. Justice Department, Office of Juvenile Justice and Delinquency Prevention, to perform a management audit of the San Francisco juvenile justice system.

SUPERVISORS HALLINAN, ALIOTO, BIERMAN, AMMIANO, TENG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 7 1995
Date Approved

File No.
13-95-32

Mayor

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FILE NO. 13-95-33 RESOLUTION NO. 992-95

[Telecommunications Reform Bill]

URGING MEMBERS OF THE HOUSE AND SENATE TELECOMMUNCATIONS CONFERENCE COMMITTEE TO PROTECT THE RIGHTS OF LOCAL GOVERNMENT TO RECEIVE FAIR COMPENSATION FROM ALL TELECOMMUNICATION PROVIDERS FOR THE USE OF PUBLIC RIGHTS OF WAY AND TO PRESERVE LOCAL AUTHORITY TO SET ZONING STANDARDS FOR THE SITING OF CELLULAR ANTENNAS AND THE PLACEMENT OF SMALL DIRECT BROADCAST SATELLITE RECEPTION DISHES AND TO EXTEND THE CARRIAGE REQUIREMENTS FOR PUBLIC, EDUCATIONAL AND GOVERNMENTAL CHANNELS TO NEW TELEPHONE COMPANY PROVIDERS.

WHEREAS, In passing telecommunications reform bills (S. 652 and H.R. 1555), both Houses of Congress confirmed the rights of local government to manage and receive fair, reasonable, and non-discriminatory compensation from all telecommunications providers for the use of public rights of way; and,

WHEREAS, H.R. 1555 unwisely gives the Federal Communications Commission (FCC) full authority to set national zoning standards for the siting of cellular antennas and the placement of small Direct Broadcast Satellite reception dishes; and,

WHEREAS, The transfer of this authority to an agency of the federal government with no experience in or knowledge of community zoning methods will exclude citizens from participating in the local planning process; and

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SUPERVISOR BIERMAN

WHEREAS, Zoning ordinances related to communications facilities are meant to determine (with the public safety and aesthetic interests of the community in mind) where and how a facility should be located -- not whether a facility should be located or a service provided; and,

WHEREAS, H.R. 1555 recognizes the value of local programming that cable operators are required to provide on designated public, educational, and governmental channels; and

WHEREAS, By extending these channel carriage requirements to cable's new telephone company competitors, Sections 653 and 656 of H.R. 1555 assure that the important local services and programming provided on these channels will continue to survive in a competitive video programming marketplace; and,

WHEREAS, San Francisco looks forward to the development of a full, fair, and open marketplace; and

WHEREAS, Competition should not come at the expense of legitimate community interests; and

WHEREAS, Local governments must retain authority to protect the public interest through proper rights of way management and reasonable zoning plans; therefore, be it

RESOLVED, That the City and County of San Francisco urges members of the Conference Committee assigned to negotiate the final provisions of a telecommunications reform bill to address the issues discussed above on behalf of local governments.

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SUPERVISOR BIERMAN

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Tang

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-33

DEC 7 1995
Date Approved

Frank Jordan
Mayor

FILE NO. 18-95-14 RESOLUTION NO. 993-95

[Stop Intersections]
DESIGNATING 5TH AND BERRY STREETS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS – ESTABLISH
5th and Berry Streets, northwest corner, stopping southbound 5th Street.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 7 1995

John L. Taylor
Clerk

File No.
18-95-14

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 18-95-15 RESOLUTION NO. 994-95

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS – ESTABLISH.
12th Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way Stop).
18th and Hampshire Streets, northwest and southeast corners, stopping Hampshire Street (makes this an all-way Stop).
Junipero Serra Boulevard Service Road (west side) and Holloway Avenue, northwest and southeast corners, stopping the Juniper Serra Boulevard Service Road (presently uncontrolled).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-95-15

DEC 7 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 19-95-14 RESOLUTION NO. 995-95

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

PARKING METER AREA NO. 3(1-HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH.
4th Street, both sides, between Berry and King Streets.
5th Street, both sides, between Berry and King Streets.
Berry Street, both sides, between 3rd and 5th Streets.
King Street, both sides, between 3rd and 5th Streets.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-95-14

DEC 7 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 19-95-15 RESOLUTION NO. 996-95

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

30-MINUTE PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH.
22nd Street, south side, from 201 to 223 feet east of Potrero Avenue (22-foot zone, replaces existing yellow zone).

NO PARKING ANYTIME - RESCIND.
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH.
Clarence Place, east side, from Townsend Street to north end.

NO PARKING ANYTIME - RESCIND.
TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH.
Clarence Place, west side, from Townsend Street to 110 feet northerly (110-foot zone).

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH.
Vicksburg Street, west side, from 24th Street to 75 feet southerly (75-foot zone).

PERPENDICULAR (90-DEGREE) PARKING - ESTABLISH.
16th Street, north side, from Castro Street to a point 72 feet west of Noe Street (470-foot zone).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH.
Turk Street, south side, from 260 feet to 510 feet east of Laguna Street (250-foot zone, replaces existing red zone).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-95-15

DEC 7 1995
Date Approved

DEC 7 1995

Mayor

DOCUMENTS DEPT.

DEC 27 1995

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 20-95-17 RESOLUTION NO. 997-95

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

TOW-AWAY. NO STOPPING ANYTIME - ESTABLISH.
3rd Street, both sides, between Berry and King Streets.
King Street, north side, from 3rd Street to approximately 140 feet westerly (140-foot zone).
King Street, north side, from 4th Street to approximately 410 feet easterly (410-foot zone).
King Street, north side, from 4th Street to approximately 50 feet westerly (50-foot zones).
King Street, north side, from 5th Street to approximately 260 feet easterly (260-foot zone).
King Street, south side, between 3rd and 4th Streets.
King Street, south side, from 5th Street to approximately 160 Feet easterly (160-foot zone).

TOW-AWAY. NOT STOPPING 7 AM - 9 AM AND 4 PM - 6 PM. MONDAY THROUGH FRIDAY - ESTABLISH.
King Street, north side, from 50 feet to 500 feet west of 4th Street (450-foot zone).
King Street, south side, from 4th Street to 660 feet westerly (660-foot zone).

THREE LEFT LANES MUST TURN LEFT - ESTABLISH.
King Street, eastbound, at 3rd Street.

TWO LEFT LANES MUST TURN LEFT - ESTABLISH.
King Street, westbound, at 3rd Street.

RIGHT LANE MUST TURN RIGHT - ESTABLISH.
3rd Street, northbound, at King Street.

RIGHT TURN ONLY. EXCEPT MUNI - ESTABLISH
4th Street, northbound, at King Street.

RIGHT LANE MUST TURN RIGHT. EXCEPT MUNI - ESTABLISH.
4th Street, southbound, at King Street.

NO TURNS - ESTABLISH.
King Street, eastbound, at 5th Street (I-280 off-ramp).

NO LEFT TURN - ESTABLISH.
King Street, eastbound, at 4th Street.
King Street, eastbound, at 5th Street (service road).
King Street, westbound, at 5th Street.

NO RIGHT TURN. EXCEPT MUNI - ESTABLISH.
King Street, westbound, at 4th Street.

MID-BLOCK CROSSWALK - ESTABLISH.
King Street, between 3rd and 4th Streets.
King Street, between 4th and 5th Streets.

CROSSWALK CLOSURE - ESTABLISH.
5th and King Streets, west crosswalk, crossing King Street.

HOUSING & LAND USE COMMITTEE

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DEC 27 1995
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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal
Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

DEC 7 1995

John L. Taylor
Clerk

DEC 7 1995
DEC 1995

File No.
20-95-17

Date Approved

Mayor

FILE NO. 20-95-19 RESOLUTION NO. 998-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

RIGHT TURN ONTO MARKET STREET ONLY, EXCEPT MUNI - ESTABLISH.
17th Street, westbound, at Market Street.

ONE-WAY STREET - RESCIND.
Fell Street, eastbound, between Franklin Street and Van Ness Avenue (restores two-way operation).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH.
Fulton Street, south side, from 22nd Avenue to 190 feet westerly (190-foot zone).

Fulton Street, south side, from Stanyan Street to 58 feet westerly (58-foot zone).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND.
TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY - ESTABLISH.
McAllister Street, north side, from Gough Street to 60 feet easterly (60-foot zone).

TOW-AWAY, NO STOPPING 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH.
Howard Street, north side, between Main and Beale Streets.

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND.
Turk Street, north side, between Franklin Street and St. Joseph's Avenue.
Turk Street, north side, between Taylor Street and Van Ness Avenue.

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH.
Turk Street, westbound, at Franklin Street.

TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND.
TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY - ESTABLISH.
Montgomery Street, east side, between Post and Sutter Streets (weekend tow-away regulation to be added).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-19

DEC 7 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 28-95-21 RESOLUTION NO. 999-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN FRANKLIN STREET BETWEEN GREEN STREET AND VALLEJO STREET.

WHEREAS, The sewer in Franklin Street between Green Street and Vallejo Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 344 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Franklin Street between Green Street and Vallejo Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $274,000. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
for Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-21

DEC 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 27 1995

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FILE NO. 28-95-22 RESOLUTION NO. 1000-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN MCALLISTER STREET BETWEEN HYDE STREET AND LARKIN STREET.

WHEREAS, The sewer in McAllister Street between Hyde Street and Larkin Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 490 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in McAllister Street between Hyde Street and Larkin Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $184,850. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
for Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
28-95-22

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 28-95-24 RESOLUTION NO. 1001-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN CLIPPER STREET BETWEEN DOUGLASS STREET AND GRAND VIEW AVENUE.

WHEREAS, The sewer in Clipper Street between Douglass Street and Grand View Avenue is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 1,066 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Clipper Street between Douglass Street and Grand View Avenue and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $189,850. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 7 1995
Date Approved

Clerk

Mayor

File No.
28-95-24

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FILE NO. 28-95-25 RESOLUTION NO. 1002-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN FOLSOM AND FOURTH STREETS.

WHEREAS, The sewer in Folsom Street between Fourth Street and 175 feet Easterly and Fourth Street between Folsom Street and Perry Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 1,152 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Folsom Street between Fourth Street and 175 feet Easterly and Fourth Street between Folsom Street and Perry Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $444,000. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-25

DEC 7 1995
Date Approved

Mayor

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FILE NO. 30-95-21 RESOLUTION NO. 1003-95

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1995/96 AND THAT THE CHAIRPERSON OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1995/96.

WHEREAS, counties shall receive funds under the Tobacco Tax and Health Protection Act of 1988 (tobacco tax funds); and

WHEREAS, the County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, on file with the Board herein is the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1995/96 proposed by the San Francisco Department of Health;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1995/96; and, be it

FURTHER RESOLVED, that the Chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1995/96.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal
Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC 7 1995
Date Approved

Mayor

File No.
30-95-21

FILE NO. 38-95-10 RESOLUTION NO. 1004-95

(Acceptance of Gift)

ACCEPTING GIFT OF $27,000 FROM THE RATHMANN FAMILY FOUNDATION FOR UPGRADE OF COMPUTER SYSTEM AT THE OFFICE OF EMERGENCY SERVICES, AND THANKING THE FOUNDATION FOR ITS GIFT.

WHEREAS, The Office of Emergency Services needs to upgrade its computer system to make full use of new software developed by the Office for collection and coordination of information during a natural disaster or similar emergency; and,

WHEREAS, The Rathmann Family Foundation has offered to give the Office of Emergency Services a grant in the amount of $27,000 for that purpose; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts from the Rathmann Family Foundation the gift of $27,000 to upgrade the computer system at the Office of Emergency Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby expresses the City's appreciation to the Rathmann Family Foundation for this gift.

RECOMMENDED:

John W. Bitoff
Director, Office of Emergency Services

APPROVED:

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 7 1995
Clerk

File No. 38-95-10

DEC 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 27 1995

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FILE NO. 40-95-16 RESOLUTION NO. 1005-95

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "R" IN THE CLEARY COURT AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 317-87 established Residential Permit Parking Area "R"; and by Resolution Nos. 164-89 and 830-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "R" was implemented on November 1, 1987; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "R"; and

WHEREAS, A public hearing held on August 11, 1995, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "R" shall be revised so as to include the following area:

Commencing at the point where the centerline of Franklin Street intersects the centerline of Willow Street; thence southerly along the centerline of Franklin Street to the centerline of Eddy Street; thence westerly along the centerline of Eddy Street to the extended west lot line of Lot 2A of Block 737; thence northerly along the extended west lot line of Lots 2A and 2 of Block 737 to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 317-87 upon which time limitations shall apply be revised to include the following:

Franklin Street, between Ellis and Eddy Streets, west side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 317-87, 164-89 and 830-92 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal
Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-95-16

DEC 7 1995
Date Approved

Frank G. Jordan
Mayor

FILE NO. 41-95-6 RESOLUTION NO. 1006-95

(RENT STABILIZATION & ARBITRATION LIENS)

CONFIRMING REPORTS OF DELINQUENT CHARGES FOR RENT ARBITRATION AND STABILIZATION FEES SUBMITTED BY THE TAX COLLECTOR, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on December 4, 1995, of any and all objections to the reports of the Tax Collector dated October 31, 1995 and November 1, 1995, modified to the date of adoption hereof, on delinquent charges for Rent Stabilization and Arbitration fees as provided for in Ordinance 354-90, Section 37A.8, of the San Francisco Administrative Code, this Board does hereby confirm said reports and assessment of costs incurred as modified, and as shown on reports on file in the office of the Clerk of the Board of Supervisors, File No. 41-95-6 and by reference made a part hereof; and, be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and the confirmed reports attached thereto to the Recorder, who shall cause the amount of said assessment in each case to be recorded and added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Recommended by:

RICHARD A. SULLIVAN
Tax Collector

Approved by:

MARY I. CALLANAN
Treasurer

BOARD OF SUPERVISORS
Tax Collector

11/1/95

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-95-6

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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DEC 27 1995

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FILE NO. 47-95-12 RESOLUTION NO. 1007-95

(Valet Parking Rates)

APPROVING VALET PARKING RATES FOR THE LOMBARD STREET GARAGE

WHEREAS, the Lombard Street Garage ("the Garage") is a Parking Authority owned garage operated by Allright Parking under a lease arrangement with the Parking Authority; and

WHEREAS, the rates at City-owned garages are approved by the Board of Supervisors; and

WHEREAS, this 205-space parking facility serves the parking needs of those persons working, residing and patronizing commercial establishments in the Marina and Cow Hollow districts of the City; and

WHEREAS, the Garage is under used during daytime and evening hours; and

WHEREAS, Five restaurants located in the Fillmore/Greenwich Streets area have formed a coalition ("the Coalition") to seek solutions that will address parking and traffic congestion problems in this neighborhood; and

WHEREAS, the Coalition has sought the help of the City in making it easier for its patrons to use the eating and drinking establishments in the area; and

WHEREAS, The Coalition has asked that the City make available to them 55 spaces on the roof of the Garage for valet parking; and

WHEREAS, these 55 roof spaces are not used frequently and are available for the proposed valet parking use; and

WHEREAS, This proposed valet parking fee would be $1.25 per vehicle, with a 2-hour limit between the hours of 11 a.m. and 3 p.m. and a 4-hour limit between 6 p.m. and the Garage's closing hour; and

WHEREAS, the Parking Authority Commission has approved a resolution recommending that the Board of Supervisors adopt the new valet rates at the Garage; now, therefore be it

RESOLVED, that the Board of Supervisors approves these valet rates for the roof of the Lombard Street Parking Garage, provided that the participating businesses retain a professional valet service or equivalently-qualified enterprise to park vehicles in the Garage and further provided that the Parking Authority Commission will review the program six months after implementation.

Supervisors Hsieh, Kaufman, Bierman

DOCUMENTS DEPT.
DEC 27 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal
Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-95-12

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-95-29 RESOLUTION NO. 1008-95

RO #95085

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JOSEPH D. BRINZO IN THE SUM OF $35,000.

WHEREAS, Joseph D. Brinzo has filed a claim against the City & County of San Francisco for Personal Injury:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $35,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $35,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

John E. Cribbs
Director of Public Works

APPROVED:

WILLIAM LEE
Chief Administrative Officer

FUNDS AVAILABLE:

1G AGF AAA 97 09 90
975016 05311 $35,000.00

EDWARD M. HARRINGTON
Controller

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-29

DEC 7 1995
Date Approved

Mayor

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DEC 27 1995

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FILE NO. 64-95-14 RESOLUTION NO. 1009-95

RO #95089

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1390 MARKET STREET, SAN FRANCISCO, FOR THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors in File No. 64-95-14, with Calfox, Inc., Managing Agent for Polk Market Company, as Landlord, for Suite 901 on the ninth floor of the building at 1390 Market Street, San Francisco, comprising a net rentable area of approximately 860 square feet, for the offices of the Delinquency Prevention Commission.

FURTHER RESOLVED, The lease shall commence on the later of December 1, 1995, or the date that Landlord satisfactorily completes the required leasehold improvements and City's Mayor and Board of Supervisors approve the lease, and shall end November 30, 2000. The base rent shall be $1,130.90 per month including all utilities and janitorial services to the premises and shall remain unchanged through the initial five year term excepting pass throughs for certain increases in operating expenses of the subject building over the base year of January 1, 1996 - December 31, 1996.

FURTHER RESOLVED, City shall have an option (the "Option") to extend the term for one additional period of two (2) years at ninety-five percent (95%) of the then fair market rental. The Director of Property shall have the authority to exercise the Option.

FURTHER RESOLVED, It is understood that City shall occupy said premises for the entire lease

term expiring November 30, 2000, or until November 30, 2002, if the Option is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

FURTHER RESOLVED, the lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold -harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the lease.

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FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified.

APPROVED:

$ 7,916.30 Available
Appropriation No. 1G AGF AAA 01 00 00 015009 03011 $7,916.30

Director, Delinquency Prevention

Controller

Director of Property

Clerk of the Board

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-95-14

DEC 7 1995 DEC 7 1995

Date Approved

Mayor

(REAL ESTATE)

BOARD OF SUPERVISORS

FILE NO. 64-95-15 RESOLUTION NO. 1010-95

RO #95088

(Lease of Property)

AUTHORIZING RENEWAL OF THE LEASE OF REAL PROPERTY AT 387 ASHTON AVENUE FOR THE INGLESIDE BRANCH LIBRARY.

RESOLVED, In accordance with the recommendation of the City Librarian and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with John W. Buzza, et al, as Lessor, for a portion of the first floor of the building commonly known as 387 Ashton Avenue, comprising an area of approximately 1,975 square feet for the Ingleside Branch Library.

The Lease shall commence December 1, 1995 for a term of five years.

The base rent shall be $2,133 per month for the entire lease term. In addition, City shall be responsible for utilities and janitorial services.

Lessor agrees to contract for handicap renovation work at a cost not to exceed $9,575. Upon approval of this work, City shall pay Lessor one half the cost of said renovations, or no more than $4,787.50, amortized over the remaining term of the lease and payable in monthly installments. If for any reason City does not remain for the projected term, City shall not be responsible for any unamortized portion of said renovations.

It is further understood that City shall occupy said premises for the entire lease term unless funds for rental payments are not appropriated in the subsequent fiscal year, at which time City may terminate the lease with reasonable notice to Lessor.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof resulting from negligence of City, its agents or employees.

Said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

RECOMMENDED:

City Librarian

Director of Property

$15,267 Available
Appropriation No. 415034/021/030/03011
Rent for 7 mos. = $14,931
Construction for 4 mos. = $336

Controller

a:\portola.ltr

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal
Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC 7 1995

File No.
64-95-15

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-95-10 RESOLUTION NO. 1011-95

(SAN FRANCISCO NEIGHBORHOOD ACTION FOR YOUTH DEVELOPMENT)

8j 11/28 AUTHORIZING, RETROACTIVELY, THE MAYOR TO, APPLY FOR, ACCEPT AND EXPEND $500,000 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) TO ADMINISTER THE SAN FRANCISCO NEIGHBORHOOD ACTION FOR YOUTH DEVELOPMENT DEMONSTRATION PROJECT; 8j 11/28 PLACING $417,500 ON RESERVE.

WHEREAS, it is recognized that many of San Francisco's neighborhoods need to achieve significant change in creating community environments that better support the development of young people; and

WHEREAS, it is in the interest of San Francisco's citizens to demonstrate that neighborhood-wide action for promoting positive change can be accomplished and is a critical and effective element of successful youth development; now, therefore be it

8j 11/28 RESOLVED, The Office of the Mayor is hereby authorized, retroactively, to, apply for, accept and expend funds in the amount of $500,000 from the United States Department of Health and Human Services to administer the San Francisco Neighborhood Action for Youth Development Demonstration Project from October 1, 1995 to February 27, 1997. The purpose of this demonstration project is to help our young people develop into healthy adults with hopeful futures by supporting specific neighborhoods to mobilize their local institutions and citizens to create a positive developmental community environment. Up to four neighborhoods in San Francisco will participate in the project. Each community will be responsible for accomplishing significant neighborhood change by engaging a wide array of people and organizations in creating a comprehensive community-wide strategic plan for youth development and community change, and acting to carry out the

8j 11/28 plan. The HHS grant does not allow for the provision of indirect costs; and, be it

FURTHER RESOLVED, That funds in the amount of $417,500 (including $281,250 for target neighborhoods and $136,250 for consultant services) are hereby placed on reserve, pending the designation of the four neighborhoods to be funded under this grant and a report to the Board of Supervisors on the hours, hourly rates, and the MBE/WBE status of the consultants selected to provide services under this grant, to be released by the Government Efficiency and Labor Committee.

OFFICE OF THE MAYOR

OFFICE OF THE CONTROLLER

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-95-10

DEC 7 1995
Date Approved

Thomas M. Jordan
Mayor

FILE NO. 75-95-3.1 RESOLUTION NO. 1012-95

[Arelius Walker Drive]

EXTENDING ARELIOUS WALKER DRIVE FROM EGBERT TO EVANS STREETS.

WHEREAS, Dr. Arelious Walker, Founder and Pastor of True Hope Church of God in Christ, throughout his lifetime was becon of hope for the down-trodden and provided outstanding services to the Bayview Hunters Point District and to all of San Francisco; and

WHEREAS, Due to his outstanding service and many accomplishments, a petition to consider renaming "Fitch Street" between Egbert and Evans Avenues" Arelious Walker Drive" was submitted to Supervisor Willie B. Kennedy in September of 1992, and a hearing was requested by the Supervisor in response to the petition on October 19, 1992; and

WHEREAS, The Clerk of the Board of Supervisors on October 28, 1992, referred the matter for review to the Director of the Department of Public Works and the Department of Public Works ascertained that the Police and Fire Departments have no objection to the proposed street name change; and

WHEREAS, The Director of the Department of Public Works, On January 26, 1993, sent questionnaires to abutting property owners fronting the subject "Fitch Street" to survey their positions on the proposed street name change and no objections from said property owners were received; and

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BOARD OF SUPERVISORS KENNEDY

WHEREAS, The Department of Public Works, in accordance with Section 970.5 of the California Streets and Highways Code, posted proper, timely notice that a hearing on the matter would be held on April 15, 1993; and

RESOLVED, THAT ARELIOUS WALKER DRIVE BE EXTENDED FROM EGBERT TO EVANS.

BOARD OF SUPERVISORS KENNEDY

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
75-95-3.1

DEC. 7 1995
Date Approved

Mayor

FILE NO. 92-95-27 RESOLUTION NO. 1013-95

[Appointments]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established In-Home Supportive Services Public Authority, pursuant to the provisions of Ordinance No. 185-95, and the California Welfare and Institutions Code Section 12301.6, terms to be determined by lot at first meeting:

Robert S. Basker (Seat No. 29310 - consumer over age 60 representing an organization;

Jose Santamaria (Seat No. 29311 - consumer between the ages of 18 and 60 representing an organization.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-95-27

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-30 RESOLUTION NO. 1014-95

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, CALIFORNIA STATE ASSOCIATION OF COUNTIES.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy, vice herself, as a member of the Board of Directors, California State Association of Counties, for the one-year term ending at the 1996 annual conference meeting of the Association.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-95-30

DEC 7 1995 DEC 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 92-95-38.1 RESOLUTION NO. 1015-95

[Appointments]
APPOINTING MEMBERS TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions in the San Francisco Administrative Code, Section 15.9 for the terms specified:

Gregory A. Senegal (Seat No. 22110 - must be a provider), vice himself, term expired October 1, 1995, for a new three-year term ending October 1, 1998;

John J. Entwistle, Jr. (Seat No. 22107 - public-at-large), vice himself, term expired October 1, 1995, for a new three-year term ending October 1, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-95-38.1

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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(Fire Code)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING VARIANCE FROM THE CALIFORNIA FIRE CODE AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is enacting a Fire Code for the City and County of San Francisco to be known as the "1995 San Francisco Fire Code"; and

WHEREAS, THE 1995 San Francisco Fire Code is more restrictive in part than the California Fire Code; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish reasons to the California Building Standards Commission for such changes based upon local climatic, geological or topographical conditions; and

WHEREAS, Crowded conditions in San Francisco have resulted in many narrow lots, often smaller than lots in other California communities; buildings extending the entire width of the lot are abutting against neighboring buildings; high population density both in the City as a whole and within individual buildings; crowded sidewalk areas; limited availability of on-street parking and housing built on steep hillside lots; and

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WHEREAS, Special fire hazards exist as a result of the crowded conditions, such as abutting buildings, high population density both overall and within individual buildings, along with other factors, such as steep and narrow streets and many old wood-frame buildings; and

WHEREAS, Natural conditions such as steep hills, high seismic activity, and foggy climate may present special dangers to the public health, safety and welfare unless special provisions are added to the California Fire Code; and

WHEREAS, The aforesaid grounds constitute a general summary of the most significant local conditions giving rise to the need for and justifying variance from the California Fire Code, a more specific section by section enumeration of the grounds applicable to each variance being set forth in the attached list; and

WHEREAS, The Board of Supervisors has reviewed the reasons for the differences due to the local conditions set forth above and in the attached list; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Fire Code are necessary because of local conditions as set forth above and in the attached list; now therefore be it

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RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Fire Code are necessary because of local conditions for the reasons set forth above and in the attached list; and be it FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Fire Code to the California Building Standards Commission and the State Fire Marshal for filing, pursuant to the applicable provisions of law.

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 117-95-3

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-95-6 RESOLUTION NO. 1017-95

8j 11/28 AUTHORIZING, RETROACTIVELY, THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) FOR NEW FUNDING FOR A PROJECT ENTITLED "YOUTH GANG/DRUG PREVENTION PROGRAM" AND AGREEING TO PROVIDE A CASH MATCH IN THE AMOUNT OF NINETY-SIX THOUSAND SIX HUNDRED FORTY FOUR ($96,644.00) DOLLARS.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Youth Gang/Drug Prevention Program" to be funded in part from funds made available through the Administration for Children Youth and Families administered by the Department of Health and Human Services (hereinafter referred to as ACYF): now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco

8j 11/28 is authorized, retroactively, ~~on its behalf to~~ submit the attached proposal to ACYF and, retroactively, ~~is authorized~~ to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the program and the rules and regulations of ACYF and that cash match will be appropriated as required thereby; and, be it

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The Federal Government and ACYF disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of

8j 11/28 San Francisco is authorized, retroactively, ~~to~~ apply for, accept, and expend funds in the amount of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) made available through the Administration for Children, Youth and Families and agree to provide a cash match in the amount of NINETY-SIX THOUSAND SIX HUNDRED FORTY FOUR ($96,644.00) DOLLARS for the project entitled "Youth Gang/Drug Prevention Program".

FRANK M. JORDAN EDWARD HARRINGTON
CITY AND COUNTY OF SAN FRANCISCO CONTROLLER

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-95-6

DEC 7 1995

Date Approved

Mayor

FILE NO. 146-95-19 RESOLUTION NO. 1018-95

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $165,928, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, FOR SUPPLEMENTAL EFFORTS TO IMMUNIZE HIGH-RISK INFANTS AND TODDLERS; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The California Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for retroactively and accept and expend a grant of $165,928, from the California Department of Health Services for outreach, education, and immunization services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

SUPERVISORS ALIOTO, SHELLEY, LEAL

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

Approved:

Health Commission

Teresa Serata
Mayor's Office

Controller

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal
Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-95-19

DEC 7 1995
Date Approved

Mayor

FILE NO. 146-95-21 RESOLUTION NO. 1019-95

(Grant - State)

gj 11/28

AUTHORIZING, RETROACTIVELY, THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $53,000, WHICH INCLUDES A MATCH IN THE AMOUNT OF $134,367, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR PREVENTIVE HEALTH SERVICES TO SAN FRANCISCO RESIDENTS OVER AGE 60 WHO HAVE LIMITED ACCESS TO CARE; WAIVING INDIRECT COSTS.

WHEREAS, The California Department of Health Services, Preventive Health Care for the Aging Program, does not allow for indirect costs; now, therefore be it

gj 11/28

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized, retroactively, to accept and expend a grant of $53,000, which includes a match in the amount of $134,367, from the California Department of Health Services, for preventive health services to San Francisco residents over age 60 who have limited access to health care; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

EDWARD HARRINGTON
CONTROLLER

By

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Mayor's Office

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-21

DEC 7 1995

Date Approved

Mayor

DOCUMENTS DEPT.

DEC 27 1995

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal
Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-95-19

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-95-21 RESOLUTION NO. 1019-95

(Grant - State)

AUTHORIZING, RETROACTIVELY, THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $53,000, WHICH INCLUDES A MATCH IN THE AMOUNT OF $134,367, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR PREVENTIVE HEALTH SERVICES TO SAN FRANCISCO RESIDENTS OVER AGE 60 WHO HAVE LIMITED ACCESS TO CARE; WAIVING INDIRECT COSTS.

WHEREAS, The California Department of Health Services, Preventive Health Care for the Aging Program, does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized, retroactively, to accept and expend a grant of $53,000, which includes a match in the amount of $134,367, from the California Department of Health Services, for preventive health services to San Francisco residents over age 60 who have limited access to health care; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

EDWARD HARRINGTON
CONTROLLER

By

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-21

DEC 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 27 1995

SAN FRANCISCO
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FILE NO. 146-95-22 RESOLUTION NO. 1020-95

(Grant - State)

AUTHORIZING, RETROACTIVELY, THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $16,781, WHICH INCLUDES NO INDIRECT COSTS, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, STD CONTROL BRANCH, TO PROVIDE STD OUTREACH EDUCATION AND REFERRAL SERVICES; WAIVING INDIRECT COSTS.

WHEREAS, The California Department of Health Services, STD Control Branch, does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health services, is hereby authorized, retroactively, to accept and expend a grant of $16,781 from the California Department of Health Services, STD Control Branch, for STD Outreach, Education and Referreral Services to the residents of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serata
mayor's office
EDWARD HARRINGTON
CONTROLLER
By

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-22

DEC 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 27 1995

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 147-95-8.1 RESOLUTION NO. 1021-95

[GRANT FUNDS]

BJ 11/28

AUTHORIZING, RETROACTIVELY, THE SAN FRANCISCO PUBLIC LIBRARY TO EXPEND $30,000 IN GRANT FUNDS AWARDED BY THE CORPORATION FOR PUBLIC BROADCASTING/ANNENBERG FOUNDATION AS PART OF THE COMMUNITY WIDE EDUCATION AND INFORMATION SERVICES PROGRAM TO PARTICIPATE IN A COLLABORATIVE PROJECT INTEGRATING A VARIETY OF TELECOMMUNICATIONS PROGRAMS AND SERVICES TO CREATE AND PROVIDE ACCESS TO KNOWLEDGE, EDUCATION AND INFORMATION RESOURCES, WAIVING INDIRECT COSTS.

WHEREAS, The San Francisco Board of Supervisors adopted Resolution #633-95 authorizing the San Francisco Public Library to accept $30,000 in grant funds awarded by the Corporation for Public Broadcasting/Annenberg Foundation, and

WHEREAS, The San Francisco Public Library is a lead partner in a public/private consortium including Unified School District and its radio station KALW, San Francisco State University, public broadcast service KQED Inc., The WELL on-line conferencing service, CityWatch cable channel 54, The Exploratorium, and Glide Memorial's Computers and You, and such partnerships leverage the resources of all participants, and

WHEREAS, That having laid the foundation for this partnership, the next phase for the San Francisco Public Library and its partners in the consortium is to develop content, expand and implement program elements such as public training for Internet access in the libraries, community interaction and on-line conferences and educational programs on-line and on-cable, and

WHEREAS, That such services will provide people of all ages equal access to new technologies and the wealth of resources available through their use, and will assist in the reform of education and independent learning as well as providing new ways to access City information, and

WHEREAS, The free access to knowledge resources for all San Franciscans is a goal of the San Francisco Public Library, now therefore be it

BJ 11/28

RESOLVED, That the San Francisco Public Library is authorized, retroactively, to expend $30,000 in grant funds awarded by the Corporation for Public Broadcasting/Annenberg Foundation for the purpose of implementing Community Wide Education and Information Services (CWEIS) including public access sites for internet resources, educational programming and community conferences and outreach an user training for on-line and on-cable; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant, and that indirect costs are waived.

APPROVED:

Frank M. Jordan, Mayor

Edward M. Harrington, Controller

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 27 1995
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-95-8.1

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 147-95-9 RESOLUTION NO. 1022-95

[GRANT - FEDERAL FUNDS]

AUTHORIZING, RETROACTIVELY, THE CITY LIBRARIAN TO ACCEPT AND EXPEND $23,741 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ STUDENT SUPPORT PROGRAM; INDIRECT COSTS OF 5% ARE CONTAINED IN THIS GRANT.

WHEREAS, The San Francisco Public Library has been awarded $23,741 to expand for one year the operation of Project Read, the library's community-based literacy program; now, therefore, be it

RESOLVED, That the City Librarian is authorized, retroactively, to accept and expend an amount not to exceed $23,741 of Library Services and Construction Act VI funds for student support services of Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

APPROVED:

Frank M. Jordan, Mayor

Edward M. Harrington, Controller

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-95-9

DEC 7 1995

Date Approved

Mayor

DOCUMENTS DEPT.

DEC 27 1995

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 147-95-10 RESOLUTION NO. 1023-95

[GRANT - FEDERAL FUNDS]

/28 AUTHORIZING, RETROACTIVELY, THE CITY LIBRARIAN TO ACCEPT AND EXPEND $28,140 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM; INDIRECT COSTS OF 5% ARE CONTAINED IN THIS GRANT.

WHEREAS, The San Francisco Public Library has been awarded $28,140 to expand for one year the operation of Project Read, the library's community-based literacy program; now, therefore, be it

/28 RESOLVED, That the City Librarian is authorized, retroactively, to accept and expend an amount not to exceed $28,140 of Library Services and Construction Act VI funds for outreach services for Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

APPROVED:

Frank M. Jordan, Mayor

Edward M. Harrington, Controller

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-95-10

DEC 7 1995
DEC 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 27 1995
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 147-95-11 RESOLUTION NO. 1024-95

[GRANT - FEDERAL FUNDS]

gj 11/28 AUTHORIZING, RETROACTIVELY, THE CITY LIBRARIAN TO ACCEPT AND EXPEND $27,211 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ TUTOR SUPPORT PROGRAM; INDIRECT COSTS OF 5% ARE CONTAINED IN THIS GRANT.

WHEREAS, The San Francisco Public Library has been awarded $27,211 to expand for one year the operation of Project Read, the library's community-based literacy program; now, therefore, be it

gj 11/28 RESOLVED, That the City Librarian is authorized, retroactively, to accept and expend an amount not to exceed $27,211 of Library Services and Construction Act VI funds for tutor support services for Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

APPROVED:

Frank M. Jordan, Mayor

Edward M. Harrington, Controller

104 MM

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-95-11

DEC 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 27 1995
SAN FRANCISCO

FILE NO. 147-95-12 RESOLUTION NO. 1025-95

[GRANT - STATE FUNDS]

8] 11/28 AUTHORIZING, RETROACTIVELY, THE CITY LIBRARIAN TO ACCEPT AND EXPEND $57,540 AVAILABLE FROM THE CALIFORNIA STATE LIBRARY'S ADMINISTRATION OF LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) TITLE I FUNDS FOR A SOUTHEAST LITERACY PROGRAM; INDIRECT COSTS OF 5% ARE CONTAINED IN THIS GRANT.

WHEREAS, The San Francisco Public Library has been awarded $57,540 to expand the operation for one year of Project Read, the library's community-based literacy program; now, therefore, be it

8] 11/28 RESOLVED, That the City Librarian is authorized, retroactively, to accept and expend an amount not to exceed $57,540 of LSCA Title I funds administered by the California State Library to be used for a Southeast Literacy Program of Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

APPROVED:

Frank M. Jordan, Mayor

Edward M. Harrington, Controller

104

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-95-12

DEC 7 1995

Date Approved

Mayor

DOCUMENTS DEPT.

DEC 27 1995

SAN FRANCISCO

FILE NO. 170-95-12 RESOLUTION NO. 1026-95

(City Hall Improvement Bonds)

DECLARING THE INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF FUTURE INDEBTEDNESS; AND AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PLAN OF FINANCE.

WHEREAS, The electorate of the City and County of San Francisco (the "City") authorized on November 7, 1995 the issuance of $63,590,000 General Obligation Bonds (City Hall Improvements)(the "Bonds"), which election results have not yet been certified, to provide funds for the acquisition, construction and/or reconstruction of improvements to City Hall, including life safety improvements, disabled access improvements, electrical power and system improvements, building system and communication improvements, historic preservation improvements, functional space conversion improvements, childcare improvements, waterproofing improvements and related acquisition, construction and reconstruction necessary for the foregoing (the "Project"); and

WHEREAS, It is anticipated that Bonds in a maximum aggregate principal amount of $63,590,000 will be issued; and

WHEREAS, The City expects to pay certain expenditures in connection with the Project prior to the issuance and sale of the Bonds and intends to reimburse such prior expenditures from the proceeds of one or more series of the Bonds; and

/ / /

Supervisor Hsieh

WHEREAS, Section 1.150-2 of the Treasury Regulations promulgated under the Internal Revenue Code of 1986 (the "Treasury Regulations") requires the City to declare its reasonable official intent to reimburse prior expenditures for the Project with the proceeds of a subsequent borrowing; and

WHEREAS, The Treasury Regulations require that any reimbursement allocation of proceeds of the Bonds to be made with respect to expenditures incurred prior to the issuance of the Bonds will occur not later than eighteen (18) months after the later of (i) the date on which the expenditure is paid or (ii) the date on which the facilities are placed in service, but in no event more than three (3) years after the expenditure is paid.

NOW THEREFORE be it resolved by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors finds that the foregoing recitals are true and correct.

Section 2. For purposes of Section 1.150-2 of the Treasury Regulations, the maximum aggregate principal amount of Bonds expected to be issued in connection with the Project is $63,590,000.

Section 3. The City hereby declares its official intent to use proceeds of the Bonds to reimburse itself for expenditures incurred in connection with the Project prior to the issuance and sale of any series of Bonds.

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DEC 27 1995
SAN FRANCISCO

Section 4. This resolution is made solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This resolution does not bind the City to make any expenditure, incur any indebtedness or proceed with the Project.

Section 5. The Chief Administrative Officer is hereby authorized and directed to take any and all actions necessary to develop a plan of finance relating to the issuance and sale of the Bonds and the financing of the acquisition, construction and/or reconstruction of the Project, and to take any and all actions necessary and appropriate in connection therewith, including but not limited to selecting and retaining financing team participants.

Section 6. The Mayor, the City Attorney, the Controller, the Chief Administrative Officer, the Clerk of the Board of Supervisors and the other officers of the City and their duly authorized deputies and agents are hereby authorized and directed to execute and deliver such documents as they may deem necessary or desirable to carry out the provisions of this resolution.

BOARD OF SUPERVISORS
CHIEF ADMINISTRATIVE OFFICER
H:\SPCLPROJ\CPAYER\9600\CITYHALL\CITYHALL.RES

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-95-12

DEC 7 1995
DEC 7 1995
Date Approved

Mayor

FILE NO. 197-95-9 RESOLUTION NO. 1027-95

[Bayview Opera House Ruth Williams Memorial Theatre]

Renaming Bayview Opera House To Bayview Opera House Ruth Williams Memorial Theatre

WHEREAS, Ruth Williams, producer, playwright and actress, produced thirty seven plays and musicals at the Bayview Opera House, more than any other group or individual combined; and

WHEREAS, Ruth Williams was an integral influence on the successful careers of actor Danny Glover, singer/actress Cindy Herron and local black playwrights and film makers such as Farah Dews, Wedrell James and a host of others; and

WHEREAS, Ruth Williams played a leading role preventing the demolition of the historic structure known as Bayview Opera House; and

WHEREAS, Ruth Williams secured the funding for its renovation and hired prominent African-American architect Harry Overstreet to design the new Bayview Opera House; and

WHEREAS, no physical structure in Bayview Hunters Point is presently named in memorial honor of a prominent African-American female community leader; and

WHEREAS, it is in the will of those rooted deepest in the history of Bayview Hunters Point as noted by the support from the Bayview Opera House community meeting on June 29, 1995 and the support of the San Francisco Art Commission on August 7, 1995, that the living achievements of Ruth Williams be honored into perpetuity, and all correspondence related thereto shall bear the name and honor bestowed by the City and County of San Francisco.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declare that Bayview Opera House, also known as San Francisco Opera House be renamed Bayview Opera House Ruth Williams Memorial Theatre.

SUPERVISOR ALIOTO, SHELLEY, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
197-95-9

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 197-95-10 RESOLUTION NO. 1028-95

(Resolution-War Memorial)

CALLING ON THE WAR MEMORIAL BOARD OF TRUSTEES TO PLACE PROMINENTLY IN THE LOBBY OF THE VETERANS WAR MEMORIAL BUILDING A MAP SHOWING THE EXACT LOCATION AND MOST DIRECT MEANS OF FINDING THE NEW MUSEUM OF MODERN ART.

WHEREAS, The relocation of the San Francisco Museum of Modern Art from the Veterans War Memorial Buildling to its new facilities near Yerba Buena Center on Third Street has resulted in large numbers of visitors continuing to come to the Veterans Building in search of the museum; and

WHEREAS, A large scale map marked with the site of the San Francisco Museum of Modern Art and other points of cultural and visitor interest along the routes to the new location would answer many of the plaintive inquiries posed to city staff by visitors misdirected here by out-of-date guidebooks; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the War Memorial Board of Trustees in cooperation with the Chief Administrator's Office take action to place such directional and informational maps in the lobby of the Veterans War Memorial Building to assist visitors find what they seek.

Supervisor Tom Ammiano, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 197-95-10

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

DEC 27 1995

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 199-95-2 RESOLUTION NO. 1029-95

(TRANSFER OF FIREBOAT PHOENIX)

AUTHORIZING ACCEPTANCE OF A TRANSFER OF TITLE OF FIREBOAT "PHOENIX" FROM THE PORT COMMISSION TO CITY AND COUNTY OF SAN FRANCISCO (FIRE)

WHEREAS, The Port and the Fire Department believe it to be in the best interest of both Departments to transfer the title of the Fireboat Phoenix to the Fire Department; and

WHEREAS, On July 29, 1995, the Port Commission of the City and County of San Francisco adopted Resolution #95-60 to transfer the title of the Fireboat Phoenix to the City and County of San Francisco (FIRE); and

WHEREAS, On August 22, 1995, the Fire Commission of the City and County of San Francisco adopted Resolution #611 to transfer title of the Fireboat Phoenix to the City and County of San Francisco (Fire); and

WHEREAS, Both the Fire Department and the Port have executed a Memorandum of Understanding (MOU) specifying the respective inter-departmental financial maintenance and insurance responsibilities relating to the ownership and operation of the Fireboat Phoenix; and

WHEREAS, Pursuant to the Agreement relating to the transfer of the Fireboat Phoenix from the State of California to the City and County of San Francisco, the City may undertake services previously performed by the Port whereby the Port is not required to increase its contribution for such city services; now, therefore be it

RESOLVED, That the Supervisors of the City and County of San Francisco approve the transfer of the title of the Fireboat Phoenix to the City and County of San Francisco (Fire).

(Fire Commission)

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 199-95-2

DEC 7 1995
Date Approved

Mayor

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FILE NO. 207-95-13. RESOLUTION NO. 1030-95

[Tobacco Sales to Minors]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO MAKE THE ENFORCEMENT OF STATE PENAL CODE SECTION 308 WHICH PROHIBITS THE SALE OF TOBACCO PRODUCTS TO MINORS A PRIORITY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Tobacco use is responsible for the death of more than 400,000 people every year in the United States including 40,000 people in California, and is the number one cause of preventable disease and death; and

WHEREAS, The tobacco industry effectively targets children and youth to start to smoke through advertising and marketing of promotional items; and

WHEREAS, Every day in California, 300 children and youth become smokers; and

WHEREAS, More than half of all smokers begin smoking before the age of 14, and 90-percent begin by the age of 19; and

WHEREAS, Though it is illegal, children can easily buy cigarettes over-the-counter and through self-service displays and mail-in coupons; and

WHEREAS, The Tobacco Free Task Force of the San Francisco Columbia Park Boys and Girls Club recently conducted a survey of 25 stores where members attempted to purchase cigarettes and tobacco products ; and

WHEREAS, The results of the Tobacco Free Task Force survey showed that minors were able to buy cigarettes at 13 stores, or 52% of time; less than half the stores had cigarettes located behind the counter; minors were asked their age only one-third of the time; and minors were asked for proper identification only one-fourth of the time; and

SUPERVISORS ALIOTO, HALLINAN, LEAL, BIERMAN, AMMIANO, KAUFMAN, MIGDEN, Kennedy, Teng, Shelley

BOARD OF SUPERVISORS

WHEREAS, California State Penal Code Section 308 clearly prohibits the selling of tobacco products to persons under the age of 18 and provides primary enforcement responsibility to the local police departments; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is hereby urges the his Honor the Mayor to urge the Police Commission to make the enforcement of State Penal Code Section 308, which prohibits the sale of tobacco products to minors, a priority in the City and County of San Francisco.

SUPERVISORS ALIOTO, HALLINAN, LEAL, BIERMAN, AMMIANO, KAUFMAN, MIGDEN

BOARD OF SUPERVISORS

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DEC 27 1995
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Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC. 7 1995
Date Approved

Frank G. Jordan
Mayor

File No.
207-95-13

FILE NO. 223-95-30 RESOLUTION NO. 1031-95

[Liquor License/1108 Stockton Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 21 OFF-SALE GENERAL LICENSE TO PAUL LEE FOR LIEN HING SUPERMARKET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Paul Lee is seeking the issuance of a type 21 off-sale general license for Lien Hing Supermarket located at 1108 Stockton Street; and

WHEREAS, The City Planning Department has determined that the store is zoned properly for the intended use; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a type 21 off-sale general license to Paul Lee for Lien Hing Supermarket located at 1108 Stockton Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 7 1995

File No. 223-95-30

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-31 RESOLUTION NO. 1032-95

[Liquor License/276 Noe Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 21 OFF-SALE GENERAL LICENSE TO JOUDEH AND RITA KASSIS FOR NEW ROSENBERG DELI, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Joudeh and Rita Kassis is seeking the issuance of a type 21 off-sale general license for New Rosenberg Deli located at 276 Noe Street; and

WHEREAS, they have owned and operated the delicatessen-grocery store for two years with no problems; and

WHEREAS, The City Planning Department has determined that the store is zoned properly for retail sale activity in Upper Market NCD; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a type 21 off-sale general license to Joudeh and Rita Kassis for New Rosenberg Deli, located at 276 Noe Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-31

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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DEC 27 1995

SAN FRANCISCO

FILE NO. 223-95-32 RESOLUTION NO. 1033-95

[Liquor License/142 Fillmore Street]
OPPOSING THE REQUEST FOR TRANSFER OF A LIQUOR LICENSE FROM 1837 PACIFIC AVENUE TO 142 FILLMORE STREET FOR MARY J. NASSER, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mary J. Nasser is seeking to transfer a liquor license from 1837 Pacific Avenue to 142 Fillmore; and

WHEREAS, There is strong opposition from the residents to another liquor store in the community; and

WHEREAS, The Police Department reports an over saturation of liquor stores in this area, as well as being a high crime area; and

WHEREAS, The Police Department also reports that liquor was being sold without a license at this store; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the transfer of a liquor license from 1837 Pacific Avenue to 142 Fillmore Street for Mary J. Nasser, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-95-32

DEC 7 1995
DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

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DEC 27 1995
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FILE NO. 291-95-1 RESOLUTION NO. 1034-95

(Redevelopment Survey Area - Mid Market Street)

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW, REFERRED TO AS THE MID-MARKET SURVEY AREA

WHEREAS, a number of community organizations have expressed concern over the past several years about the physical and economic decline of the Mid-Market Street portion of the City and County of San Francisco; and

WHEREAS, the community and its leaders have come together and have requested the assistance of the San Francisco Redevelopment Agency in addressing the blight and deterioration which currently exists in the general Mid-Market Street community; and

WHEREAS, Section 33310 of the California Community Redevelopment Law ("Law") provides that the legislative body of the community may designate a Survey Area by resolution for the purpose of studying the feasibility of a redevelopment effort; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the California Community Redevelopment Law which are necessary before an area may be designated for survey; now, therefore, be it

RESOLVED, (1) that the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within said area are feasible; (2) that said area is hereby designated as a survey

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Supervisor Migden

area; and (3) that said area consists of all that real property within the City and County of San Francisco, State of California within the following boundaries:

Beginning at the intersection of the northeasterly line of Fourth Street and the southeasterly line of Market Street; running thence southeasterly along said line of Fourth Street to the northeasterly projection of the northwesterly line of Minna Street; thence at a right angle southwesterly along said projected line and said line of Minna Street to the northeasterly line of Ninth Street; thence at a right angle southeasterly along said line of Ninth Street to the southeasterly line of Howard Street; thence at a right angle southwesterly along said line of Howard Street to the southwesterly line of Tenth Street; thence at a right angle northwesterly along said line of Tenth Street to the northwesterly line of Howard Street; thence at a right angle southwesterly along said line of Howard Street to the southwesterly line of Thirteenth Street; thence northwesterly along said line of Thirteenth Street to the westerly line of Mission Street; thence northerly along said line of Mission Street to the southeasterly line of Otis Street; then southwesterly along said line of Otis Street to the easterly projection of the southerly line of McCoppin Street; thence westerly along said projected line and said line of McCoppin Street to the southerly projection of the easterly line of Octavia Street; thence northerly along said projected line to the point of intersection of the westerly line of Octavia Street and the northwesterly line of Market Street, said point being the southeasterly corner of Lot 14, in Assessor's Block 871; thence southwesterly along said line of Market Street to the southerly corner of said Lot 14; thence leaving said line of Market Street northwesterly along the southwesterly line of said Lot 14 to a point on the southerly line of Waller Street, said point being the westerly corner of said Lot 14; thence easterly along said line of Waller Street to the point of intersection of said line of Waller Street and the westerly line of Octavia Street, said point being the northeasterly corner of said Lot 14; thence northerly along said line of Octavia Street to the northerly line of Haight Street; thence at a right angle easterly along said line of Haight Street to the westerly line of Gough Street; thence at a right angle

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northerly along said line of Gough Street to the northerly line of Page Street; thence at a right angle easterly along said line of Page Street to the westerly line of Franklin Street; thence at a right angle northerly along said line of Franklin Street to the northerly line of Oak Street; thence at a right angle easterly along said line of Oak Street to the westerly line of Van Ness Avenue; thence at a right angle northerly along said line of Van Ness Avenue to the northerly line of Grove Street; thence at a right angle easterly along said line of Grove Street to the easterly line of Polk Street; thence at a right angle southerly along said line of Polk Street to the northwesterly line of Market Street; thence northeasterly along said line of Market Street to the westerly line of Larkin Street; thence northerly along said line of Larkin Street to the northerly line of McAllister Street; thence at a right angle easterly along said line of McAllister Street to the easterly line of Hyde Street; thence at a right angle southerly along said line of Hyde Street to the northerly line of Fulton Street; thence at a right angle easterly along said line of Fulton Street to the westerly line of Leavenworth Street; thence at a right angle northerly along said line of Leavenworth Street to the northerly line of McAllister Street; thence at a right angle easterly along said line of McAllister Street to the westerly line of Jones Street; thence at a right angle northerly along said line of Jones Street to the northerly line of Golden Gate Avenue; thence at a right angle easterly along said line of Golden Gate Avenue to the westerly line of Taylor Street; thence at a right angle northerly along said line of Taylor Street to the northerly line of Turk Street; thence at a right angle easterly along said line of Turk Street to the westerly line of Mason Street; thence at a right angle northerly along said line of Mason Street to the northerly line of Eddy Street; thence at a right angle easterly along said line of Eddy Street to the northwesterly line of Market Street; thence northeasterly along said line of Market Street to the northwesterly projection of the northeasterly line of Fourth Street; thence southeasterly along said northeasterly line of Fourth Street to the Point of Beginning.

EXCEPTING THEREFROM all that portion thereof situated within the boundaries of the Yerba

Buena Center Redevelopment Project Area.

ALSO EXCEPTING THEREFROM all that portion thereof situated within the boundaries of the South of Market Earthquake Recovery Redevelopment Project Area.

ALSO EXCEPTING THEREFROM all that portion thereof situated within the boundaries of the Tenth and Market Redevelopment Project Area.

ALSO EXCEPTING THEREFROM all those certain Lots within Assessor's Blocks, as follows: Lot 4, Block 835; Lots 89, 95, 108, 113, 114 and 135, Block 3727; and Lots 2, 68 and 69, Block 3728.

APPROVED AS TO FORM:

Theodore R. Lakey

Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

DEC 7 1995

Clerk

DEC 7 1995

Date Approved

Mayor

File No.
291-95-1

[Redevelopment Agency Budget and Bonds]

APPROVING AN AMENDMENT TO THE BUDGET OF THE SAN FRANCISCO REDEVELOPMENT AGENCY FOR FISCAL YEAR 1995-96, TO INCREASE EXPENDITURES IN THE MID-MARKET SURVEY AREA FOR SURVEY ACTIVITIES BY $225,000; AND THE ISSUANCE OF TAX ALLOCATION BONDS IN AN AMOUNT NOT TO EXCEED $257,200.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement; and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Board of Supervisors approved the Agency's budget for the fiscal year 1995-96 by Resolution No. 576-95; and

WHEREAS, The Agency has determined that an amendment of its Budget for the fiscal year 1995-96 to permit the expenditure of

Supervisor Hsieh

an additional Two Hundred Twenty Five Thousand dollars ($225,000) for Mid-Market Survey Area activities; and authorization to issue not to exceed Two Hundred Fifty-Seven Thousand Two Hundred dollars ($257,200) in tax allocation bonds will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1995-96 Budget of the Agency increasing the Agency's expenditure in the Mid-Market Survey Area for survey activities by Two Hundred Twenty-Five Thousand dollars ($225,000); and be it

FURTHER RESOLVED, that the Agency is hereby given approval to issue tax allocation bonds in an amount not to exceed Two Hundred Fifty-Seven Thousand Two Hundred dollars ($257,200)("Bonds"); and be it

FURTHER RESOLVED, that to support the Bonds the Agency may increase its annual statement of indebtedness by Twenty-Two Thousand Sixty-Five dollars ($22,065) in each succeeding fiscal

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year, including the current year, until repayment of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By Theodore R. Lakey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 4, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
291-95-2

DEC 7 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-95-47 RESOLUTION NO. 1036-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors, December 11 – 12, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-47

DEC 14 1995
Date Approved

Mayor

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FILE NO. 4-95-35 RESOLUTION NO. 1037-95

[Lights OnFor Life Day]

DECLARING DECEMBER 15, 1995 AS LIGHTS ON FOR LIFE DAY IN THE CITY AND COUNTY OF SAN FRANCISCO; AND URGING ALL CITY EMPLOYEES, AND THE CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO TO OBSERVE LIGHTS ON FOR LIFE DAY BY DRIVING ALL DAY WITH THEIR VEHICLE LIGHTS TURNED ON IN REMEMBRANCE OF PERSONS KILLED OR INJURED BY IMPAIRED DRIVERS.

WHEREAS, The City and County of San Francisco experienced fifty-percent increase in traffic deaths involving drunk or drugged drivers in 1994; and

WHEREAS, One-third of all traffic deaths in San Francisco in 1994 involved drunk or drugged drivers; and

WHEREAS, One-in-five traffic injuries on San Francisco streets are directly related to drunk or drugged driving; and

WHEREAS, Drunk and drugged driver prevention messages may assist in reducing the incidence of impaired driving during the 1995 holiday season; and

WHEREAS, December is nationally recognized as Drunk & Drugged Driver (3D) Prevention Monthly by the United States Department of Transportation, the National Highway Traffic Safety Administration, The National 3D Coalition, San Francisco Department of Public Health's Community Substance Abuse Services, the San Francisco Drug Abuse Advisory Board and the City-Wide Alcoholism Advisory Board; and

WHEREAS, The opportunity to carry a prevention message to city employees, San Francisco citizens and county officials exists through 3D Prevention Month activities; and

WHEREAS, LIGHTS ON FOR LIFE is a focal activity of 3D Prevention Month; and

SUPERVISORS ALIOTO, LEAL, BIERMAN NOVEMBER 29, 1995

BOARD OF SUPERVISORS

WHEREAS, LIGHTS ON FOR LIFE is a national day of observance during which city employees, San Francisco citizens and county officials are urged to drive with their vehicle lights on all day in remembrance of persons killed or injured by impaired drivers and as a reminder that the public and law enforcement is keeping a watchful eye out for impaired drivers; and

WHEREAS, LIGHTS ON FOR LIFE will be observed nationwide on December 15, 1995; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby declares December 15, 1995 as LIGHTS ON FOR LIFE day in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges all City employees and the citizens of the City and County of San Francisco to observe LIGHTS ON FOR LIFE day by driving all day with their vehicle lights turned on in remembrance of persons killed or injured by impaired drivers.

SUPERVISORS ALIOTO, LEAL NOVEMBER 29, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-95-35

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-95-36 RESOLUTION NO. 1038-95

(Commendation)

CALLING ATTENTION TO THE IMPORTANT CONTRIBUTIONS AND CIVIC LEADERSHIP WHICH IRA SACHNOFF HAS PROVIDED TO THE PEOPLE OF SAN FRANCISCO THROUGHOUT HIS YEARS OF SERVICE AT SAN FRANCISCO PEER RESOURCES PROGRAMS.

WHEREAS, San Francisco is proud to RECOGNIZE, HONOR, and COMMEND IRA SACHNOFF for his years of dedicated public service and civic leadership at SAN FRANCISCO PEER RESOURCES PROGRAMS; and

WHEREAS, His many friends and colleagues will SALUTE his devotion to our community and hard work at festivities in his honor in December 1995; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its congratulations, heartfelt appreciation, and Best Wishes for every future success to IRA SACHNOFF and in his Honor declares December 1995 to be

IRA SACHNOFF MONTH IN SAN FRANCISCO.

Supervisors Tom Ammiano, Alioto
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-36

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-135 RESOLUTION NO. 1039-95

[Commendation -- Lead Poisoning Prevention Citizen's Advisory Committee]

COMMENDING THE MEMBERS OF THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE FOR THEIR DILIGENCE AND HARD WORK IN IMPLEMENTING THE COMPREHENSIVE ENVIRONMENTAL LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address this problem; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The Lead Poisoning Prevention Citizen's Advisory Committee was created to review the progress of the implementation of the Ordinance; and

WHEREAS, The Lead Poisoning Prevention Citizen's Advisory Committee has issued an Annual Report for Fiscal Year 1994/95; and

WHEREAS, This Annual Report delineates areas of the Ordinance which need further implementation and makes additional recommendations to accomplish the goals of the program; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the members of the Lead Poisoning Prevention Citizen's Advisory Committee for their diligence and hard work in implementing the Comprehensive Lead Poisoning Prevention Program.

///

SUPERVISOR KEVIN SHELLEY, Alioto, Bierman

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BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-135

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-136 RESOLUTION NO. 1040-95

COMMENDING THE CHINESE PROGRESSIVE ASSOCIATION ON THE OCCASION OF ITS 23RD ANNIVERSARY FOR ITS WORK ON BEHALF OF CHINESE AMERICANS AND DECLARING DECEMBER 15, 1995 TO BE CHINESE PROGRESSIVE ASSOCIATION DAY IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Chinese Progressive Association is a non-profit grassroots organization which works to improve the living and working conditions of Chinese Americans and to give community members a voice in the decision-making processes which affect their lives; and;

WHEREAS, To further these goals, the Chinese Progressive Association currently provides English and citizenship classes and after-school tutoring, coordinates women's and youth leadership projects, and organizes campaigns for immigrant rights and environmental justice; and

WHEREAS, The Chinese Progressive Association will be celebrating its 23rd anniversary with a holiday dinner and cultural program on Friday, December 15th; therefore be it

RESOLVED, That the City and County of San Francisco commends the Chinese Progressive Association on its 23rd anniversary celebration for their invaluable contributions to the people of San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares December 15, 1995 to be Chinese Progressive Association Day in San Francisco.

Supervisor Teng, Shelley, Hallinan, Alioto, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-136

DEC 14 1995
Date Approved

Mayor

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FILE NO. 6-95-137 RESOLUTION NO. 1041-95

[HIV Prevention Public Service Announcements]

COMMENDING THE UNITED STATES CENTERS FOR DISEASE CONTROL AND PREVENTION'S SERIES OF FOURTEEN PUBLIC SERVICE ANNOUNCEMENTS ON HIV PREVENTION CALLED "RESPECT YOURSELF, PROTECT YOURSELF," AND URGING THE AMERICAN BROADCASTING CORPORATION, THE NATIONAL BROADCASTING CORPORATION, THE COLUMBIA BROADCASTING SYSTEM AND THE FOX NETWORK TO RUN ALL OF THE PUBLIC SERVICE ANNOUNCEMENTS NATIONALLY, INCLUDING THOSE TARGETING YOUNG GAY AND BISEXUAL MEN.

WHEREAS, The United States Centers for Disease Control and Prevention (CDC) released on World AIDS Day, December 1, 1995, a series of fourteen public service announcements (PSAs) called "Respect Yourself, Protect Yourself" for television broadcast, which includes one specifically targeting young gay and bisexual men; and

WHEREAS, The PSA targeting young gay and bisexual men is the first ever produced by the CDC and was adapted along with other spots from its 1994 prime time, one-hour special "Smart Sex;" and

WHEREAS, "Smart Sex" featured young adults from all wakes of life who told their stories and served as role models around safer sex behaviors, and has aired twenty-five times on MTV and on Public Broadcasting System stations around the country; and

WHEREAS, The CDC has taken a bold and responsible step in producing these PSAs, particularly given the alarming rates of HIV infection among youth, particularly young gay and bisexual men; and

WHEREAS, Currently one in 92 men aged 27 - 39 are living with HIV in the United States, many of whom became infected while teenagers; and

SUPERVISORS ALIOTO, AMMIANO, BIERMAN, TENG, MIGDEN, HALLINAN, KAUFMAN, KENNEDY, LEAL, SHELLEY

BOARD OF SUPERVISORS

WHEREAS, The major television networks, including the American Broadcasting Corporation (ABC), the National Broadcasting Corporation (NBC), the Columbia Broadcasting System (CBS) and the Fox Network (Fox) have all been approached to run the "Respect Yourself, Protect Yourself" PSAs, with both Fox and ABC agreeing to run some of the PSAs although neither has specifically committed to running the young gay and bisexual men's PSA; and

WHEREAS, CBS has reportedly rejected the PSA targeting young gay and bisexual men and is considering airing the others, and NBC has made no commitment to air any of the PSAs; and

WHEREAS, Network promotion of these PSAs is critical because of the vast areas of the United States which are not reached by prevention messages developed and aired in urban areas; and

WHEREAS, It is appropriate for the national networks to assist in promoting any messages which will prevent the spread of HIV and AIDS and save literally thousands of lives; and

WHEREAS, While local affiliates of the major networks have shown great courage and support by airing PSAs on HIV prevention, including those targeting young gay and bisexual men, through out the Bay Area, the major networks have done little to promote such messages on a national level; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the United States Centers for Disease Control and Prevention's series of fourteen Public Service Announcements on HIV prevention called "Respect Yourself, Protect Yourself;" and be it

SUPERVISORS ALIOTO, AMMIANO, BIERMAN, TENG, MIGDEN, HALLINAN, KAUFMAN, KENNEDY

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors hereby urges the American Broadcasting Corporation, the National Broadcast Corporation, the Columbia Broadcasting System and the Fox Network to air all fourteen of the public service announcements nationally, including those targeting young gay and bisexual men; and, be it

FURTHER RESOLVED, That a copies of this resolution be transmitted to his Honor, the Mayor, with a request that he transmit copies to Dr. David Satcher, Director, United States Centers for Disease Control and Prevention, 1600 Clifton Road, NE, Atlanta, GA 30333; David Westin, President, ABC Television Network Group, 77 W. 66th Street, New York, New York 10023; James Warner, President, CBS Television, 51 W. 52nd Street, New York, New York 10019; Robert C. Wright, President, NBC Television, 30 Rockefeller Plaza, New York, New York 10112; and Mitch Stern, President, Fox Television, 5746 Sunset Boulevard, Los Angeles, California 90028

SUPERVISORS ALIOTO, AMMIANO, BIERMAN, TENG, MIGDEN, HALLINAN, KAUFMAN, KENNEDY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-137

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-138 RESOLUTION NO. 1042-95

(Resolution-Department of Recreation and Park)

COMMENDING DEPARTMENT OF RECREATION AND PARK GENERAL MANAGER MARY BURNS FOR HER DEPARTMENT'S QUICK ACTION IN REFORMING THE CAMP MATHER RESERVATIONS PROCESS AND URGING THE RECREATION AND PARK COMMISSION TO QUICKLY ADOPT THESE IMPROVED PROCEDURES TO GRANT GREATER ACCESS TO THIS FACILITY TO SAN FRANCISCO RESIDENTS.

WHEREAS, San Francisco has a wonderful recreational facility at Camp Mather in the Sierra's that has been a favorite vacation spot for generations of San Franciscans; and

WHEREAS, In recent years the number of San Francisco residents using this facility has declined; and

WHEREAS, Some believe that the current reservation system used by the Department of Recreation and Park does not facilitate ease of use by San Franciscans; and

WHEREAS, Department staff, responding to these concerns, has developed an improved reservation process to address these concerns; now, Therefore, Be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its appreciation for the recreation and Park Department staff's quick response to these concerns and urges the Recreation and Park Commission to quickly adopt these reforms.

Supervisor Tom Ammiano, Bierman, Alioto, Hallinan, Shelley, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-138

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 6-95-139 RESOLUTION NO. 1043-95

(Commendation-Marcus Books)

RECOGNIZING THE 35th ANNIVERSARY OF MARCUS BOOKS.

WHEREAS, San Francisco is proud to extend its heartfelt CONGRATULATIONS and sincere BEST WISHES to JULIAN and RAYE RICHARDSON, the staff, and many friends of MARCUS BOOKS on the occasion of festivities marking its 35th Anniversary during November and December 1995; and

WHEREAS, Three generations of the members of San Francisco's African American Community, its students of all ages, and San Franciscans of all backgrounds with an appreciation of the rich cultural, historical, and literary traditions of Africa and the African Diaspora in America and throughout the world have come to Marcus Books to find the information and the stories they sought; and

WHEREAS, Marcus Books has been a treasured resource center for and a generator of appreciation for African American Art, literature, and culture; now, Therefore, Be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its congratulations and best wishes for every future success to MARCUS BOOKS on the occasion of its 35th Anniversary.

Supervisors Tom Ammiano, Alioto, Bierman, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-139

DEC 14 1995
Date Approved

Thad M. Jordan
Mayor

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FILE NO. 6-95-140 RESOLUTION NO. 1044-95

[Commending John Yehall Chin Elementary School]

COMMENDING THE JOHN YEHALL CHIN ELEMENTARY SCHOOL AND DECLARING DECEMBER 12, 1995 TO BE JOHN YEHALL CHIN ELEMENTARY SCHOOL HOLIDAY ASSEMBLY DAY IN SAN FRANCISCO

WHEREAS, The John Yehall Chin Elementary School, established on August 28, 1995 is holding its first annual Holiday Assembly on December 12; and

WHEREAS, The John Yehall Chin Elementary School offers a multi-disciplined curriculum with special programs to provide bilingual support and develop the potential and gifts of students; and

WHEREAS, By integrating technology with textbooks, John Yehall Chin Elementary School plans to make multimedia capabilities accessible to students so that students can communicate throughout the school and from home; therefore be it

RESOLVED, That the City and County of San Francisco commends the John Yehall Chin Elementary School for its efforts both in encouraging appreciation and providing personal instruction for the children; and be it

FURTHER RESOLVED, That the City and County of San Francisco declare December 12, 1995 to be John Yehall Chin Elementary School Day in San Francisco.

Supervisor Mabel Teng, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-140

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-141 RESOLUTION NO. 1045-95

[Commending Garment 2000]

COMMENDING GARMENT 2000 AND DECLARING DECEMBER 13, 1995 GARMENT 2000 DAY IN SAN FRANCISCO

WHEREAS, The garment industry is the largest manufacturing sector in San Francisco, directly employing over 14,000 San Francisco residents; and

WHEREAS, The vitality of the garment industry is essential to the ability of many of the City's workers to maintain decent wages and working conditions; and

WHEREAS, The Board of Supervisors has unanimously passed legislation stating the intention of the City and County of San Francisco to develop policies and plans for retaining jobs in the garment industry; and

WHEREAS, Retaining jobs and developing the global competitiveness of the City's garment industry will require a high level of collaboration between all garment industry stakeholders; and

WHEREAS, Garment 2000 is an innovative partnership including small and medium sized contractors and manufacturers, organized labor, educators, and the City and County of San Francisco; and

WHEREAS, Since March 1995, Garment 2000 has already enrolled hundreds of apparel workers in courses in sewing machine equipment repair, Vocational English as a Second Language program, computerized design, and modular manufacturing and workshops in productivity, quality control, time study, quality control, and product costing; and

WHEREAS, Garment 2000 has developed Business Demonstration Sites designed to showcase the best industry practices, new production and communications technology; and

WHEREAS, Garment 2000 is providing technical assistance to San Francisco manufacturers including the Lilli Ann Corporation to initiate and continue the revitalization of production and marketing methods; therefore be it

RESOLVED, That the Board of Supervisors commend Garment 2000 for its pioneering efforts to revitalize the City's Garment Industry; and be it

Supervisor Mabel Teng, Bierman

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board declare Wednesday, December 13, 1995 "Garment 2000 Day" in San Francisco.

Supervisor Mabel Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-141

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 20-95-16 RESOLUTION NO. 1046-95

[Lakeshore Plaza exit closure]

URGING THE MAYOR TO URGE THE PLANNING COMMISSION TO PERMANENTLY CLOSE THE EASTBOUND EXIT FROM LAKESHORE PLAZA ONTO EVERGLADE DRIVE.

WHEREAS, Lakeshore Plaza, a shopping center which is located at the 1500 block of Sloat Boulevard, is operating under the authorization of a conditional use permit pursuant to City Planning Code Motion No. 11545; and,

WHEREAS, Lakeshore Plaza has an eastbound driveway that enables traffic to access Everglade Drive, which is restricted by Condition 30 of the Plaza's conditional use permit to exit-only traffic; and,

WHEREAS, the exit is being used both as an exit and an entrance in violation of its conditional use permit and vehicles are also exiting the Plaza and traveling southbound on Everglade in violation of that street's one-way northbound restriction, creating both a public nuisance and a public safety hazard; and,

WHEREAS, the Planning Department is considering a temporary closure of the eastbound exit in order to determine the exit's impact on the neighborhood's traffic problems; and,

WHEREAS, the traffic problems at Lakeshore Plaza are only part of the problems associated with the Plaza, which also include excessive litter,

Supervisor Shelley

BOARD OF SUPERVISORS

intrusive lighting that is not properly shielded from the homes of residents and excessive noise; and,

WHEREAS, the residents of Everglade Drive and surrounding neighborhoods have spent years unsuccessfully trying to work with the Lakeshore Plaza's management company in order to resolve some of the litter, traffic and noise problems associated with the Plaza; and,

WHEREAS, the representatives of the Lakeshore Plaza management company, located in Menlo Park, have been uncooperative and unresponsive to the requests of the residents of Everglade Drive; now, therefore be it,

RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Planning Commission to permanently close the eastbound exit from Lakeshore Plaza onto Everglade Drive.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-95-16

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 60-95-17 RESOLUTION NO. 1047-95

[Election Declaration]

DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION CONDUCTED NOVEMBER 7, 1995, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A General Municipal Election was conducted in the City and County of San Francisco on Tuesday, November 7, 1995, which placed before the electorate candidates for election to various City and County of San Francisco offices, and various city and county ballot measures; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter dated December 1, 1995 has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 60-95-17 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Registrar of Voters and Section 9269 of the California Elections Code, does hereby declare the results of the General Municipal Election conducted in the City and County of San Francisco on Tuesday, November 7, 1995, as follows:

Section 1. Elective Offices.

a. No candidate for the Office of Mayor received a majority of the votes cast for Mayor and a run-off election will be conducted on December 12, 1995, for that office between Willie Brown and Frank M. Jordan.

b. No candidate for the office of District Attorney received a majority of the votes for District Attorney and a run-off election will be conducted on December 12, 1995 for that office between Bill Fazio and Terence Hallinan.

c. Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified.

Sheriff (Four-year term)

Michael Hennessey

Section 2. Ballot Measures.

The results of the election as to each city and county measure, are hereby declared, by virtue of the vote hereinabove certified.

a. Measures adopted.

Each of the following ballot measures received an affirmative vote of a majority of the votes cast thereon and were passed by the voters:

Bond Measures (Received required 2/3 approval)

Proposition A

Proposition C

Charter Amendments

Proposition D

Proposition E

Proposition F

Proposition G

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Ordinances

Proposition J

Proposition N

b. Measures Which Failed of Adoption

The following ballot measures failed to receive affirmative vote of a majority of votes cast thereon and therefore failed to be passed by the voters.

Bond Measures (Failed to receive 2/3 vote)

Proposition B

Ordinances

Proposition H

Proposition I

Proposition K

Proposition L

Proposition M

Proposition O

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 60-95-17

DEC 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 60-95-18 RESOLUTION NO. 1048-95

(Resolution-Medical Marijuana)

URGING THE VOTERS OF CALIFORNIA TO ADOPT THE "COMPASSIONATE USE INITIATIVE OF 1996" LEGALIZING THE USE OF MARIJUANA FOR MEDICAL PURPOSES.

WHEREAS, San Francisco has in recent years taken a leadership role in aggressively seeking ways to identify and promote alternative health care methods, medications, and technologies and the "Compassionate Use Initative of 1996" further expands opportunity to make these kinds of medical treatment changes statewide; and

WHEREAS, Use of marijuana has been shown to be benefical to people living with AIDS, breast cancer and other cancers, and many other serious medical conditions, as well as mediating the painful effects of some medical treatments; now, Therefore, Be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its support for this medical use reform and urges the voters of the State of California to enact the "Compassionate Use Initiative of 1996".

Supervisors Tom Ammiano, Leal, Teng, Bierman, Alioto, Hallinan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 60-95-18

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 64-95-16.1

RESOLUTION NO. 1049-95

RO #95105

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 973 MARKET STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH, TUBERCULOSIS OUTREACH AND PREVENTION SERVICES.

RESOLVED, In accordance with the recommendation of the Director of Health and the Director of Property that the Mayor, the Clerk of the Board of Supervisors and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 64-95-16.1, with Danville Partners, a California limited liability company, as Landlord, for a portion of the second floor of the building at 973 Market Street, San Francisco, comprising a net rentable area of approximately 3,181 square feet, for the Tuberculosis Outreach and Prevention Services of the Department of Public Health; and, be it

FURTHER RESOLVED, The lease shall commence on the later of the date that landlord completes improvements, or February 1, 1996, and shall end January 31, 2001. The base rent shall be $3,308.24 per month including all utilities and janitorial service to the premises. The base rent shall remain unchanged through the initial five year term excepting pass throughs for certain increases in operating expenses of the subject building over the base year of February 1, 1996 - January 31, 1997. The City will make an initial payment of $10,000.00 toward the cost of tenant improvements. The Landlord shall provide tenant improvements estimated to cost $79,948.00, or $25.13 per square foot; and, be it

(Real Estate)
Supervisor Hallinan

FURTHER RESOLVED, City shall have an option (the "Option") to extend the term for two additional periods of two (2) years at ninety-five percent (95%) of the then fair market rental. The Director of Property shall have the authority to exercise the Option; and, be it

FURTHER RESOLVED, It is understood that City shall occupy said premises for the entire lease term expiring January 31, 2001, or until January 31, 2005, if the option to extend the term is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter; and, be it

FURTHER RESOLVED, The lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the Lease; and, be it

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FURTHER RESOLVED, That all action heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified.

APPROVED:

Director of Health

Director of Property

$30,000 Available
Appropriation No. HCHFPREVENGR

Controller

2S CHS FRC 83 00 00
HCHFPREVENGR 03011 $30,000.00

dbb:\46514631_res.wpd

OC

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-95-16.1

DEC 14 1995
Date Approved

Mayor

FILE NO. 68-95-8 RESOLUTION NO. 1050-95

[FEDERAL FUNDING - HOME PROGRAM]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED SIX MILLION TWO HUNDRED EIGHT THOUSAND ($6,208,000) FOR THE HOME PROGRAM AUTHORIZED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625, AND APPROVING THE HOME PROGRAM DESCRIPTION AS DESCRIBED IN THE 1996 ACTION PLAN FOR SAN FRANCISCO'S CONSOLIDATED PLAN. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the City and County of San Francisco is an eligible city for purposes of receiving funds from the HOME Investment Partnership (HOME) Program, and has received a formula allocation of Six Million Two Hundred Eight Thousand ($6,208,000); and

WHEREAS, the HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Consolidated Plan Action Plan for 1996 to be submitted to HUD on or before December 15, 1995; and

WHEREAS, the Mayor's Office of Housing has prepared the HOME Program Description to carry out the goals of the City's 1996 Consolidated Submission Action Plan and the Residence Element of the General Plan; and

WHEREAS, a portion of the administrative and direct costs of administering the HOME program are to be paid from the 1996 allocation; and

WHEREAS, the remainder of the administrative and direct costs of administering the HOME program are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1996 Community Development Program; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Consolidated Plan for 1996; and be it

FURTHER RESOLVED that the Board of Supervisors hereby approve the proposed Program Description, on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

FURTHER RESOLVED that the Mayor is hereby authorized to submit documentation and certification required by the U.S. Department of Housing and Urban Development.

BY _____ Edward Harrington, Controller

BY _____ Frank M. Jordan, Mayor

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cc

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-95-8

DEC 14 1995
Date Approved

Mayor

FILE NO. 68-95-9 QUESTION DIVIDED IN COMMITTEE 12/06/95 RESOLUTION NO. 1051-95

[FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM]

APPROVING THE 1996 EMERGENCY SHELTER GRANTS PROGRAM AND EXPENDITURE SCHEDULE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND A 12/06/95 grh $729,600 ~~$794,600~~ ENTITLEMENT UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, the Mayor will be able to use the grant monies to improve the operation of existing emergency shelter and thereby enhance the very basic living standards of homeless persons in the City; and;

WHEREAS, the grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, the Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $794,600 Entitlement; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Record on the proposed activities; and

WHEREAS, it has been determined that no environmental evaluation is required to apply and accept the City's 1996 Emergency Shelter Grants Program (ESGP) entitlement; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; and

WHEREAS, indirect costs have been allocated in the 1996 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, that the Mayor's Office of Community Development is hereby 12/06/95 grh authorized to apply for, accept, and expend a grant of $729,600 ~~$794,600~~ from the U.S. Department of Housing and Urban Development under the Emergency Shelters Grants Program; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

BY _____ Edward Harrington, Controller

BY _____ Frank M. Jordan, Mayor

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley

Absent: Supervisors Kennedy Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-95-9

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 79-95-6 AS AMENDED IN COMMITTEE 12/06/95 RESOLUTION NO. 1052-95

[FEDERAL FUNDING - COMMUNITY DEVELOPMENT]

APPROVING THE 1996 COMMUNITY DEVELOPMENT PROGRAM. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1996 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS AND PROGRAM INCOME GENERATED BY THE SAN FRANCISCO REDEVELOPMENT AGENCY UP TO $36,002,627, WHICH INCLUDE INDIRECT COSTS OF $120,000; APPROVING EXPENDITURE SCHEDULES AS AMENDED 12/6/95 and 12/11/95 FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1996 CDBG ENTITLEMENT FUNDS IN EXCESS OF $24,285,600.

12/06/95 grh 12/11/95 rt

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1996 Community Development Program Final Proposal, and the 1996 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by the San Francisco Redevelopment Agency as needed, up to $36,002,627; and

WHEREAS, the City may receive 1996 CDBG Program funds in excess of $24,285,600; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Record on the Final Proposal; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1996 Community Development Program Final Proposal as amended 12/6/95 and 12/11/95 to apply for, receive and expend the City's 1996 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to $25,385,627 and an estimated $10,617,000 in program income generated by the San Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and departments identified in the 1996 Community Development Program; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Redevelopment Agency; be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; be it

FURTHER RESOLVED, that the Mayor is authorized to receive and deposit in contingencies 1996 CDBG Program funds in excess of $24,285,600; be it

FURTHER RESOLVED, that indirect costs of $120,000 have been included in this grant.

FURTHER RESOLVED, that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

BY _____ Edward Harrington, Controller

BY _____ Frank M. Jordan, Mayor

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
79-95-6

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-27.3 RESOLUTION NO. 1053-95

[Appointment]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Winchell W. Quock, M.D., (Seat No. 22814 - nominee of Supervisor Hsieh/Health Professional), vice Martin Gershman, M.D., term expired August 31, 1995, for a new three-year term ending August 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-27.3

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 148-95-8 RESOLUTION NO. 1054-95

(Grant - Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $500,000 FROM THE TRANSPORTATION ENHANCEMENT ACTIVITIES PROGRAM FOR THE CHINATOWN/NORTH BEACH EMBARCADERO GATEWAYS AND WAIVING INDIRECT COSTS.

WHEREAS, the United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which made over $200 million available in federal dollars over a six year period to the California Department of Transportation (Caltrans) for the Transportation Enhancement Activities (TEA) Program; and

WHEREAS, the Metropolitan Transportation Commission (MTC) will be reviewing project proposals from the nine-county Bay Area region, based on Caltrans-approved procedures an criteria, and will submit to the California Transportation Commission a list of recommended TEA projects form the grant recipients will be selected; and

WHEREAS, the said procedures and criteria call for the approval of an application by the project sponsor's governing body before submission to the MTC; and

WHEREAS, the Department of Public Works is requesting a federal TEA grant totaling $500,000 for the following project:

The Chinatown/North Beach Embarcadero Gateways: This project will design and construct "Gateways" for Chinatown and North Beach neighborhoods at the intersections of Broadway and The Embarcadero and Washington and The Embarcadero. The Gateways will be physical treatments that show access to the neighborhoods, provide directional information to pedestrian and drivers, and make intermodal connections between pedestrians, transit riders and shuttle operations.

WHEREAS, under federal and state grant regulations, indirect project costs are not allowed; and

WHEREAS, the non-federal share of project costs will be paid with local sales tax funds to be requested from the San Francisco Transportation Authority for the Mid-Embarcadero Roadway Project; and

WHEREAS, the Department of Public Works will make adequate provisions for the operation and maintenance of these projects; now, therefore be it

RESOLVED, that this Board of Supervisors hereby authorizes the Department of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend federal TEA funds in the amount of $500,000 for the above mentioned project, and to execute any and all documents necessary therefor.

John E. Cribbs
Director of Public Works

Teresa Sliesta
Mayor's Office

Controller's Grant Division

EDWARD HARRINGTON
CONTROLLER

By _____

Supervisors Kaufman, Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-95-8

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 170-95-11 AS AMENDED IN COMMITTEE 11/29/95 RESOLUTION NO. 1055-95

[MOSCONE EXPANSION BONDS]

SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY AND COUNTY OF SAN FRANCISCO A PROPOSITION AUTHORIZING THE CITY TO ENTER INTO LEASE FINANCING ARRANGEMENTS OBLIGATIONS NOT TO EXCEED $157,500,000 FOR THE ACQUISITION AND CONSTRUCTION OF ADDITIONAL CONVENTION CENTER FACILITIES AND RELATED EQUIPMENT, FIXTURES AND FURNISHINGS IN THE SOUTH OF MARKET AREA.

11/29/95 grh

RESOLVED, That the Board of Supervisors acting pursuant to Charter Section 7.309(a) hereby submits to the electorate of the City and County of San Francisco the following proposition:

Shall the City enter into lease financing arrangements with the City and County of San Francisco Finance Corporation, or a similar non-profit corporation, the obligations or evidence of indebtedness with respect to which shall no exceed the aggregate principal amount of ~~One hundred fifty million~~ seven five hundred thousand Dollars (~~$150,000,000~~ $157,500,000), for the purpose of acquiring and constructing additional convention center facilities and related equipment, fixtures and furnishings in the South of Market area.

11/29/95 grh

SUPERVISOR AMMIANO
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 170-95-11

DEC 14 1995
Date Approved

Mayor

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(Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE PENINSULA CORRIDOR JOINT POWERS BOARD AND ITS MEMBER AGENCIES HARMLESS FOR CLAIMS ARISING FROM A COOPERATIVE FUNDING AGREEMENT FOR THE TRACK REHABILITATION PROJECT ON THE PENINSULA CORRIDOR MAINLINE

WHEREAS, The Metropolitan Transportation Commission and the Peninsula Corridor Joint Powers Board ("JPB") have approved the Port's request to apply for $2,478,000 in ISTEA funds for the "Track Rehabilitation Project" to improve track, ballast, drainage and signalization systems on the Peninsula Corridor mainline; and

WHEREAS, In Resolution No. 778-93, the Board of Supervisors authorized the Port of San Francisco to apply for, accept and expend Federal funds to undertake these improvements; and

WHEREAS, The Track Rehabilitation Project will enhance the Port's of San Francisco's competitive position for cargo dependant on single haul freight service to the Port's marine terminals, and improve safety and efficiency for passenger trains; and

WHEREAS, On November 14, 1995, by Resolution 95-98 the San Francisco Port Commission approved a Cooperative Funding Agreement with the JPB, designating the JPB as its agent in applying for, obtaining, accounting and expending the Federal funds for the Track Rehabilitation project. A copy of the Port Commission Resolution, background documents

Supervisor Hsieh

and the Cooperative Funding Agreement are on file with the Clerk of the Board of Supervisors in File No. 172-95-48 ; and

WHEREAS, The Cooperative Funding Agreement includes an indemnification provision requiring approval of the Board of Supervisors; now, therefore be it

RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port of San Francisco to execute the Cooperative Funding Agreement with the Peninsula Corridor Joint Powers Board containing the following indemnity provision:

"The Port shall indemnify, defend, and hold harmless the JPB, its member agencies (the San Mateo County Transit District, the City and County of San Francisco and the Santa Clara Country Transit District) and their respective directors, officers, agents and employees from and against any and all claims, injury, suits, demands, liability, losses, damages and expenses, and any and all costs associated therewith, incurred by reason of any act or failure to act by the Port, or its directors, officers, employees, agents of contractors as required under this Agreement.

In addition to Port's obligation to indemnify the JPB, the Port specifically acknowledges and agrees that it has an immediate and independent obligation to defend the JPB from any claim which actually or potentially falls within this indemnification provision, even if the allegations are or may be groundless, false, or fraudulent The Port's obligation to defend shall arise at the time such claim is tendered to Port by JPB and shall continue at all times thereafter.

The foregoing indemnity obligation of Port shall include without limitation,

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indemnification from all loss and liability, including attorney's fees, court costs and all other litigation expenses. This indemnification by Port shall begin from the first notice that any claim or demand is or may be made. The provisions of this section shall survive the termination of the Agreement with respect to any damage, destruction, injury or death occurring prior to such termination."

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-48

DEC 14 1995

Date Approved

Mayor

FILE NO. 229-95-4 RESOLUTION NO. 1057-95

[Lead Poisoning Prevention -- Department of Health]

URGING THE MAYOR TO URGE THE PUBLIC HEALTH COMMISSION TO IMPLEMENT SECTIONS 1609,1611, 1619, 1621, 1622, AND 1625 OF THE COMPREHENSIVE ENVIRONMENTAL LEAD POISONING PREVENTION PROGRAM AND TO IMPLEMENT A PROGRAM TO INCREASE THE NUMBER OF CHILDREN UNDER SIX YEARS OF AGE BEING TESTED FOR LEAD POISONING.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address this problem; and

WHEREAS, The goals of the Program are to eradicate lead poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The Department of Public Health (DPH) is primarily responsible for implementing the Comprehensive Lead Poisoning Prevention Ordinance (Ordinance); and

WHEREAS, The Lead Poisoning Prevention Citizen's Advisory Committee, in their 1994/95 Annual Report, has found that DPH has made significant progress in implementing the Ordinance over the past year, but that much remains to be done with the cooperation of other City agencies; and

SUPERVISOR KEVIN SHELLEY, Alioto, Bierman

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BOARD OF SUPERVISORS

WHEREAS, Only a small percentage of children under the age of six have been tested for lead poisoning, and not enough eligible children are participating in the Child Health and Disability Prevention Program administered by DPH and many doctors and health providers throughout the City are not testing children for lead poisoning; and

WHEREAS, Section 1611 of the Ordinance directs that DPH provide educational information about lead poisoning to doctors, so they, in turn, can provide the information to parents and children receiving services under the Children's Health and Disability Prevention Program; and

WHEREAS, Section 1619 of the Ordinance directs that DPH develop a program with the help of other City agencies to make lead-safe housing temporarily available for families with children that have elevated blood levels and no such program has yet been started; and

WHEREAS, Sections 1621 and 1622 of the Ordinance direct physicians and clinical laboratories to report results of blood lead tests to DPH and for DPH to prepare semi-annual reports of those results because it is important for future planning and expenditure of resources to know the prevalence and location of elevated blood lead levels; and

WHEREAS, DPH has this reporting process partially in place but needs to develop better systems to accomplish these objectives; and

WHEREAS, Section 1625 of the Ordinance provides for DPH to implement a program by January 1994 to identify non-residential sites that contain lead hazards, to warn the surrounding community about these sites, and to develop a plan to reduce lead poisoning at these sites; and

SUPERVISOR KEVIN SHELLEY

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WHEREAS, DPH has begun efforts to locate these sites, but needs to implement the community notification phase of the program; and

WHEREAS, Section 1609 of the Ordinance provides that the Director of DPH submits to the Board of Supervisors an annual evaluation report describing the efforts of all City agencies pursuant to the Ordinance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Public Health Commission to implement efforts to increase the number of children under six years of age being tested for lead poisoning, and as part of that effort use all of DPH's resources to convince physicians to have children tested for lead; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Public Health Commission to have children participating in the Child Health and Disability Prevention program tested for lead in compliance with DPH's recommendations; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Public Health Commission to implement Section 1611 of the Ordinance by aggressively urging the medical community to cooperate in a Citywide effort to prevent lead poisoning; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Public Health Commission to implement Section 1619 of the Ordinance by making lead safe housing temporarily available to those in need; and be it

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FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Public Health Commission to work to implement Sections 1621 and 1622 of the Ordinance by obtaining blood lead test results of children in San Francisco and issue semi-annual reports of the results; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Public Health Commission to implement Section 1625 of the Ordinance with the help of other City agencies to develop a program to clean up lead hazardous non-housing sites; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Public Health Commission to implement Section 1609 of the Ordinance in order to prepare and present an annual report to the Board of Supervisors describing the current efforts of all City agencies in implement the Comprehensive Lead Poisoning Prevention Ordinance, no later than 60 days from the effective date of this resolution.

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
229-95-4

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 229-95-5 RESOLUTION NO. 1058-95

[Lead Poisoning Prevention– Department of Social Services, Recreation and Park Commission, Library Commission]

URGING THE MAYOR TO URGE THE COMMISSIONS AND DIRECTORS OF SOCIAL SERVICES, RECREATION AND PARK AND THE PUBLIC LIBRARY TO IMPLEMENT SECTIONS 1623 OF THE COMPREHENSIVE ENVIRONMENTAL LEAD POISONING PREVENTION PROGRAM IN ORDER TO LOCATE AND REDUCE LEAD HAZARDS IN THEIR FACILITIES; TO IMPLEMENT A MAINTENANCE PROGRAM TO ENSURE THESE FACILITIES REMAIN LEAD SAFE; AND IMPLEMENT SECTION 1611 TO TRAIN DEPARTMENT STAFF TO DISTRIBUTE LEAD POISONING PREVENTION EDUCATIONAL MATERIALS AND TO EDUCATE PARENTS AND CHILDREN ABOUT LEAD POISONING HAZARDS.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, Exposure to lead, even in small amounts, can increase children's risks of developing permanent learning disabilities, and a variety of physical and behavioral problems; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address these problems; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

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SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN

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WHEREAS, The Comprehensive Environmental Lead Poisoning Prevention Program set specific goals for various City departments in a coordinated effort to protect the public health and welfare; and

WHEREAS, The Department of Social Services, the Recreation and Parks Department, and the Library are members of the City Agency Task Force established by the Program; and

WHEREAS, The Department of Social Services, the Recreation and Parks Department, and the Library all sponsor programs for children in the age group most at-risk of lead poisoning; and

WHEREAS, The Department of Social Services, the Recreation and Parks Department, and the Library have facilities used by young children which may contain lead hazards; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Commissions and Directors of Social Services, Recreation and Park and the Public Library to implement Section 1623 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to reduce lead hazards in their facilities and implement a coordinated effort to keep these facilities lead safe through regular cleaning, maintenance and repair programs; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Commissions and Directors of Social Services, Recreation and Park, Recreation and Park, and the Public Library to implement Section 1611 to train their staff to educate parents and children about the hazards of lead poisoning and how to avoid those hazards and to continue distributing lead poisoning prevention educational materials; and be it

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FURTHER RESOLVED, The Board of Supervisors further urges the Mayor to urge the Commissions and Directors of Social Services, Recreation and Park and the Public Library Commission to continue to participate in the City Agency Task Force.

SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 229-95-5

DEC 14 1995

Date Approved

Mayor

FILE NO. 229-95-6 RESOLUTION NO. 1059-95

[Lead Poisoning Prevention -- San Francisco Unified School District]

URGING THE SCHOOL BOARD AND THE SUPERINTENDENT OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO MAKE CHILD DEVELOPMENT AND PRE-KINDERGARTEN FACILITIES LEAD SAFE; IMPLEMENT A MAINTENANCE AND TESTING PROGRAM TO ENSURE THESE FACILITIES REMAIN LEAD SAFE; DISTRIBUTE INFORMATION ABOUT THE BENEFITS OF THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM TO PARENTS OF CHILD DEVELOPMENT/PRE-KINDERGARTEN STUDENTS; AND TRAIN TEACHERS AND CHILD DEVELOPMENT STAFF TO EDUCATE PARENTS AND CHILDREN ABOUT THE HAZARDS OF LEAD POISONING.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, Environmental exposure to even low levels of lead increase children's risks of developing learning disabilities; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address these problems; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The San Francisco Unified School District (SFUSD) operates child development and pre-kindergarten programs for

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SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN

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approximately 4,500 children under the age of six at 43 sites located in SFUSD buildings; and

WHEREAS, Most of these buildings were constructed prior to 1950 and contain lead hazards, and children under the age of six are the most vulnerable to lead poisoning; and

WHEREAS, The Board of Education has committed the SFUSD to reducing lead hazards in its child development/pre-kindergarten facilities; to train teachers to educate parents about lead poisoning; and to encourage parents whose children are first entering the child development/pre-kindergarten programs to have their children participate in the City's Child Health and Disability Prevention (CHDP) Program and be tested for lead poisoning as part of a pre-entrance health examination required for program participation; and

WHEREAS; The SFUSD has received funds to do lead hazard reduction work pursuant to Proposition A approved in 1994 by the voters of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the School Board and the Superintendent of the San Francisco Unified School District to complete its efforts to make child development and pre-kindergarten facilities lead safe for young children; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the SFUSD to develop and implement a coordinated effort to keep these facilities and surrounding school grounds lead safe through regular cleaning,

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SUPERVISOR KEVIN SHELLEY

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maintenance and repair programs, including periodic risk assessments; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the SFUSD to educate parents whose children are first entering the child development/pre-kindergarten programs about the benefits of having their children participate in the CHDP program, which includes a test for lead poisoning; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the SFUSD to train teachers and child development staff to educate parents and children about the hazards of lead poisoning and how to avoid those hazards.

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SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
229-95-6

DEC 14 1995
Date Approved

Mayor

FILE NO. 229-95-7 RESOLUTION NO. 1060-95

[Lead Poisoning Prevention -- Water Department]

URGING THE MAYOR TO URGE THE WATER DEPARTMENT TO PROVIDE FREE TESTING OF ONE WATER TAP PER RESIDENT FOR ALL HOMES WITH CHILDREN UNDER THE AGE OF SIX WHO ARE ELIGIBLE FOR THE CITY'S CHILD HEALTH AND DISABILITY PREVENTION PROGRAM CARE, AND/OR A PREGNANT WOMAN.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address these problems; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The Water Department is a member of the City Agency Lead Task Force; and

WHEREAS, According to testing done by the Water Department, lead poisoning can be caused by the leaching of lead from solder and faucets in the homes of San Francisco residents; and

WHEREAS, The Water Department has the capacity to test tap water for lead in homes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Water Department to provide free testing of one water tap per resident for all homes with children under six who are eligible for the City's Child Health and Disability Prevention Program care, and/or a pregnant woman; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Water Department to continue to work with the City Agency Task Force.

SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN

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BOARD OF SUPERVISORS

SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
229-95-7

DEC 14 1995
Date Approved

Mayor

FILE NO. 229-95-8 RESOLUTION NO. 1061-95

[Lead Poisoning Prevention -- Tax Collector]

URGING THE MAYOR TO URGE THE TREASURER TO URGE THE TAX COLLECTOR TO IMPLEMENT SECTION 1615 OF THE COMPREHENSIVE ENVIRONMENTAL LEAD POISONING PREVENTION PROGRAM IN ORDER TO CONTINUE TO SEND INFORMATION ABOUT LEAD HAZARDS WITH THE COUNTY PROPERTY BILLS.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address these problems; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, Section 1615 of the Comprehensive Environmental Lead Poisoning Prevention Program requires that the Tax Collector send information about lead hazards with the county property tax bills; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Treasurer to urge the Tax Collector to implement Section 1615 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to continue to send information about lead hazards with the county property tax bills to educate property owners about lead hazards and the need to make housing lead safe.

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SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 229-95-8

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 229-95-9 RESOLUTION NO. 1062-95

[Lead Poisoning Prevention-- Department of Building Inspection]

URGING THE MAYOR TO URGE THE BUILDING INSPECTION COMMISSION TO IMPLEMENT SECTION 1614 OF THE COMPREHENSIVE ENVIRONMENTAL LEAD POISONING PREVENTION PROGRAM IN ORDER TO PROVIDE WRITTEN INFORMATION IN THE APPROPRIATE LANGUAGES TO ALL BUILDING AND DEMOLITION APPLICANTS ABOUT LEAD HAZARDS AND TO CONTINUE TO ASSIST IN THE OPERATION OF THE CITY AGENCY TASK FORCE.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address this problem; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The Comprehensive Environmental Lead Poisoning Prevention Program set specific goals for various City departments in a coordinated effort to protect the public health and welfare; and

WHEREAS, A representative from the Department of Building Inspections (DBI) (formerly the Bureau of Building Inspections) is a member of the City Agency Task Force established by the Program; and

WHEREAS, The Program requires that DBI shall provide written information to every person who applies for a building or demolition permit

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SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN

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about methods by which lead hazards can be reduced and any risks to health that may arise from lead caused by construction activities; and

WHEREAS, DBI is the City agency most often involved in inspecting residential properties for housing code violations, many of which can result in lead hazards and exposures to lead; and

WHEREAS, DBI issues permits for construction and demolition of residential properties and often inspects such sites during construction and/or demolition; and

WHEREAS, DBI is one of the agencies most responsible for implementing the City's seismic retrofit program, and many of these retrofit projects may involve disturbing lead paint in a tenant occupied unit; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Building Inspection Commission to implement Section 1614 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to provide written information in the appropriate languages to all building and demolition applicants about lead hazards and how to avoid them; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Building Inspection Commission to continue to assist the Department of Public Health in the operation of the City Agency Task Force.

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SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
229-95-9

DEC 14 1995
Date Approved

Mayor

FILE NO. 229-95-10 RESOLUTION NO. 1063-95

[Lead Poisoning Prevention-- Mayor's Office of Children, Youth and Families]

URGING THE MAYOR TO URGE THE DIRECTOR OF THE MAYOR'S OFFICE OF CHILDREN, YOUTH, AND FAMILIES TO IMPLEMENT SECTION 1611 OF THE COMPREHENSIVE ENVIRONMENTAL LEAD POISONING PREVENTION PROGRAM IN ORDER TO DISTRIBUTE EDUCATIONAL MATERIALS ABOUT LEAD POISONING TO PROVIDE EDUCATION ABOUT LEAD POISONING TO FAMILIES, ORGANIZATIONS, AND COLLABORATIVES.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, Exposure to lead, even in small amounts, can increase children's risks of developing permanent learning disabilities, and a variety of physical and behavioral problems; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address these problems; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The Comprehensive Environmental Lead Poisoning Prevention Program set specific goals for various City departments in a coordinated effort to protect the public health and welfare; and

SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN

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WHEREAS, The Mayor's Office of Children, Youth, and Families works with numerous agencies throughout San Francisco who provide programs and outreach to children and families; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Director of the Mayor's Office of Youth, Children and Families to implement Section 1611 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to distribute educational materials about lead poisoning to the families, organizations, and collaboratives they serve.

SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
229-95-10

DEC 14 1995
Date Approved

Mayor

FILE NO. 229-95-11 RESOLUTION NO. 1064-95

[Lead Poisoning Prevention -- San Francisco Housing Authority]

URGING THE SAN FRANCISCO HOUSING AUTHORITY TO REDUCE LEAD HAZARDS IN ITS FAMILY FACILITIES; TO TRAIN ITS STAFF TO AVOID CAUSING LEAD HAZARDS AND TO REDUCE LEAD HAZARDS IN ITS FACILITIES; TO TRAIN ITS STAFF TO EDUCATE RESIDENTS ABOUT HOW TO PROTECT CHILDREN FROM LEAD POISONING AND THE NEED FOR CHILDREN TO BE TESTED FOR LEAD POISONING REGULARLY; AND TO PROVIDE ACCESS TO HEALTH CARE PROVIDERS TO HELP PROTECT CHILDREN FROM LEAD POISONING.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, The most significant sources of environmental lead are lead-based paint in housing, house dust and soil contaminated by lead; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address these problems; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The Comprehensive Environmental Lead Poisoning Prevention Program set specific goals for various City departments in a coordinated effort to protect the public health and welfare; and

WHEREAS, The Housing Authority is a member of the City Agency Task Force established by the Program; and

SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN

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WHEREAS, Many of the Housing Authority's family facilities have been found to have lead hazards which require lead hazard reduction efforts as soon as possible; and

WHEREAS, Tenants need easy access to health providers to help protect their children from lead poisoning; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Housing Authority to reduce all lead hazards in its family facilities; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Housing Authority to train its staff to avoid causing additional lead hazards; to reduce lead hazards in their facilities; and to educate residents about lead poisoning and how to protect their children from lead poisoning; and the need to have their children tested regularly for lead poisoning; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Housing Authority to provide access to health care providers to help protect children from lead poisoning; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Housing Authority to continue to assist the Department of Public Health in the operation of the City Agency Task Force.

SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
229-95-11

DEC 14 1995
Date Approved

Mayor

FILE NO. 229-95-12 RESOLUTION NO. 1065-95

[Lead Poisoning Prevention -- Chief Administrative Officer]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO HELP IMPLEMENT SECTION 1623 OF THE COMPREHENSIVE ENVIRONMENTAL LEAD POISONING PREVENTION PROGRAM BY HELPING CITY AGENCIES LOCATE FACILITIES WHICH ARE LEAD-SAFE; AND ENSURING THAT CONTRACTORS DOING CONSTRUCTION, MAINTENANCE, AND REPAIR ON CITY BUILDINGS MAKE EVERY EFFORT TO REDUCE LEAD HAZARDS IN PERFORMING THEIR WORK; AND BY MAKING CERTAIN THAT ALL DEPARTMENTS UNDER THE JURISDICTION OF THE CAO MAKE EVERY EFFORT TO REDUCE LEAD HAZARDS IN THEIR OPERATION.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing children today; and

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program in 1992 to address this problem; and

WHEREAS, The goals of the Program are to eradicate poisoning through the elimination of environmental lead, to provide universal screening of children up to six years of age, and to develop a case management system for those found to be suffering from lead poisoning; and

WHEREAS, The Comprehensive Environmental Lead Poisoning Prevention Program set specific goals for various City departments in a coordinated effort to protect the public health and welfare; and

WHEREAS, The Chief Administrative Officer (CAO) is a member of the City Agency Task Force established by the Program; and

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SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN;

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WHEREAS, The Department of Public Health (DPH) is required to develop guidelines for locating and remediating lead hazards in City agency facilities; and

WHEREAS, The CAO provides building construction services to many City departments and has substantial expertise with the reduction of lead hazards in City buildings and the funding of such activities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the CAO to help implement Section 1623 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to continue to help city agencies locate facilities which comply with DPH guidelines and complete the work needed to ensure that they are made lead-safe; and work to see that the facilities remain lead safe in the future through proper maintenance, repair and custodial activities; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the CAO to ensure that the city workers and private contractors doing construction, maintenance and repair work on city buildings make every effort to reduce lead hazards in performing their work; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the CAO to make certain that all of the departments operated under his direction or businesses regulated by his office make every effort to reduce lead hazards and prevent lead poisoning in their operations; and be it

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS ///

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FURTHER RESOLVED, That the Board of Supervisors further urges the CAO to continue to assist the Department of Public Health in the operation of the City Agency Task Force.

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SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 229-95-12

DEC 14 1995
Date Approved

Mayor

FILE NO. 244-95-4 RESOLUTION NO. 1066-95

[Bay Area Defense Conversion Action Team (BADCAT) Position Paper]
ENDORSING THE POSITION PAPER "EXPEDITING ECONOMIC DEVELOPMENT ON CLOSING BAY AREA MILITARY BASES: A PROPOSAL TO IMPROVE THE BASE CONVERSION PROCESS" PREPARED BY THE BAY AREA ECONOMIC FORUM IDENTIFYING OBSTACLES TO THE ECONOMIC CONVERSION OF THE BAY AREA'S CLOSING MILITARY BASES.

WHEREAS, The Bay Area faces both the greatest number of military base closures and the most severe economic impact resulting from such closures anywhere in the nation; and,

WHEREAS, Over 15 percent of the national base closures and 30 percent of the national civilian job losses resulting from the closures will occur in the Bay Area; and,

WHEREAS, The Navy estimates that approximately $1.05 billion will be lost to the Bay Area from the closure of just the naval facilities; and,

WHEREAS, To meet this challenge, a number of concerned organizations and communites impacted by the base closures established a collaborative effort called the Bay Area Defense Conversion Action Team (BADCAT); and,

WHEREAS, The aim is to produce a comprehensive regional action program which maximizes economic leveraging, minimizes duplication, and generates greater resources in addressing other human, community and environmental needs; and,

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WHEREAS, BADCAT has identified a number of obstacles to the economic conversion of the Bay Area's closing military bases which are encountered by all the local reuse authorities; and,

WHEREAS, Our federal officials need to be informed about the obstacles in order to improve economic conversion of the Bay Area's closing bases; and,

WHEREAS, It is important that our federal officials know that there is a broad base of suport throughout the Bay Area for improving the current base conversion process; and,

WHEREAS, BADCAT has prepared a position paper endorsed by the Alameda Board of Supervisors and the Association of Bay Area Governments (ABAG) and the Executive Board of the Bay Area Council; therefore, be it

RESOLVED, That the City and County of San Francisco endorses the attached position paper, "Expediting Economic Conversion On the Base Area's Closing Military Bases: A Proposal to Improve the Base Conversion Process;" and, be it

FURTHER RESOLVED, That San Francisco's endorsement be conveyed to the California senatorial and congressional delegation and to key federal officials on the attached list.

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CALIFORNIA CONGRESSIONAL DELEGATION

Senator Barbara Boxer
1700 Montgomery Street, #240
San Francisco, CA 94111

Senator Dianne Feinstein
1700 Montgomery Street, #331
San Francisco, CA 94111

Representative Bill Baker (R-10)
1801 N. California #103
Walnut Creek, CA 94596

Representative Ronald V. Dellums (D-9)
1301 Clay Street #1000-N
Oakland, CA 94612

Representative Anna G. Eshoo (D-14)
698 Emerson Street
Palo Alto, CA 94301

Representative Vic Fazio (D-3)
722B Main Street
Woodland, CA 95695

Representative Tom Lantos (D-12)
400 S. El Camino Real
San Mateo, CA 94402-1708

Representative Zoe Lofgren (D-36)
635 N. First Street
San Jose, CA 95110

Representative Robert T. Matsui (D-5)
650 Capitol Mall #8058
Sacramento, CA 95814

Representative George Miller (D-7)
367 Civic Drive #14
Pleasant Hill, CA 94523

Representative Norman Mineta (D-15)
1245 S. Winchester Blvd. #310
San Jose, CA 95128

Representative Nancy Pelosi (D-8)
450 Golden Gate Avenue
San Francisco, CA 94102

Representative Pete Stark (D-13)
22320 Foothill Blvd. #500
Hayward, CA 94541

Representative Lynn Woolsey (D-6)
1101 College Ave. #200
Santa Rosa, CA 95404

KEY FEDERAL OFFICIALS

Leon Panetta
Chief of Staff
White House
1600 Pennsylvania Ave.
Washington, DC 20500

Sherri Wasserman Goodman
Deputy Under Secretary of Defense
(Environmental Security)
Office of the Under Secretary of Defense
Washington, DC 20301-3000

William Perry
Secretary, Department of Defense
1000 Defense Pentagon
Washington, DC 20301

Joshua Gotbaum
Asst. Secretary for Economic Security
1000 Defense Pentagon, 3E808
Washington, DC 20301

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
244-95-4

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 284-95-3 RESOLUTION NO. 1067-95

[Disparity Study Of Women-Owned And Minority-Owned Businesses]
URGING THE MAYOR TO REQUEST CITY DEPARTMENTS TO FUND DISPARITY STUDY OF WOMAN-OWNED AND MINORITY-OWNED BUSINESS UTILIZATION IN ALL CITY LEASES AND CONCESSIONS.

WHEREAS, the City's Minority/Woman/Local Business Utilization Ordinance (Administrative Code, Chapter 12D) was created to eliminate discriminatory barriers in our City contracting practices and to ensure adequate participation by locally-owned, woman-owned, and minority-owned businesses; and

WHEREAS, the Ordinance currently defines "contracts" so as not to include leases and concessions, thereby limiting the City's ability to effectively monitor such business transactions with various City departments; and

WHEREAS, the following City Departments: the San Francisco International Airport, the Port of San Francisco, the Recreation and Park Department, the Public Utilities Commission, the Department of Parking and Traffic, and the Department of Real Estate all currently utilize leases and concessions; and

WHEREAS, a disparity study of all City leases and concessions is necessary in order to determine the current level of utilization of MBEs, WBEs, and LBEs and to examine current and past City contracting practices which may contribute to the underutilization of local firms; and

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SUPERVISOR KEVIN SHELLEY, LEAL, HSIEH, KAUFMAN, TENG, HALLINAN, AMMIANO, BIERMAN

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BOARD OF SUPERVISORS

WHEREAS, those City departments which provide leases and concessions would benefit from knowing the results of this disparity study in order to determine their duties and responsibilities under the Ordinance; and

WHEREAS, the Human Rights Commission is uniquely situated to perform such a disparity study due to its responsibilities under said Ordinance, but currently lacks adequate resources to conduct and complete this study; and

WHEREAS, it would save the City and individual departments time and resources if various departments shared in contributing towards this study; now, therefore, be it

RESOLVED, that the Board of Supervisors respectfully urges the Mayor to request the following City departments to each set aside Five Thousand Dollars ($5,000) and work-order this amount of the Human Rights Commission, which shall complete a disparity study as described above within six (6) months of the date of work-order receipt from all of the following departments:

San Francisco International Airport
Port of San Francisco
Recreation and Park Department
Public Utilities Commission
Department of Parking and Traffic
Department of Real Estate

SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
284-95-3

DEC 14 1995
Date Approved

Mayor

FILE NO. 284-95-6 RESOLUTION NO. 1068-95

(PURCHASER - MBE/WBE/LBE)

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE PURCHASER TO IMPROVE PARTICIPATION IN THE MINORITY/WOMEN/LOCAL BUSINESS ENTERPRISE PROGRAM IN REGARD TO PRIME CONTRACT AWARDS FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES AND GENERAL SERVICES AS INDICATED IN THE 1993-94 REPORT ON THE PROGRESS OF COMPLIANCE WITH THE MINORITY/WOMEN/LOCAL BUSINESS UTILIZATION ORDINANCE PREPARED BY THE HUMAN RIGHTS COMMISSION, AND REQUESTING THE PURCHASER TO SUBMIT RECOMMENDATIONS TO IMPROVE THE PURCHASER'S PARTICIPATION IN THE MBE/WBE/LBE PROGRAM.

WHEREAS, The Minority/Women/Local Business Utilization Ordinance was approved to address identified discriminatory practices inherent in the City's procurement process which resulted in the virtual exclusion of minority and women owned businesses as contractors on City prime contracts and to offset economic disadvantages faced by local businesses that are not shared by nonlocal businesses; and

WHEREAS, Policies and programs that enhance the opportunities and entrepreneurial skills of minority owned, woman owned, and local businesses will best serve the public interest

SUPERVISOR SHELLEY
BOARD OF SUPERVISORS

Migden, Teng, Alioto, Hsieh, Leal, Yaffe, Kaufman, Ammiano, Bierman

(1)

because the growth and development of such businesses will have a significant positive impact on the economic health of the City; and

WHEREAS, The 1993-94 Progress Report of the Minority/Women/Locally-owned Business Enterprise Program prepared by the Human Rights Commission indicates participation by the Purchaser in the MBE/WBE/LBE Program in the purchasing of equipment and supplies and general services at a rate of under 4%; and

WHEREAS, The progress report also indicates that MBE/WBE participation in the purchase of equipment and supplies during 1993-94 decreased by $1.2 million from that of 1992-93; and

WHEREAS, The Board of Supervisors would like MBE/WBE participation to increase in the areas of equipment and supplies and general services; now, therefore, be it

RESOLVED, The Board of Supervisors hereby urges the Mayor to urge the Chief Administrative Officer to urge the Purchaser to improve participation in the Minority/Women/Local Business Enterprise Program in regard to the prime contract awards for the purchase of equipment and supplies and general services as indicated in the 1993-94 report on the progress of compliance

SUPERVISOR SHELLEY
BOARD OF SUPERVISORS

(2)

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with the Minority/Women/Local Business Utilization Ordinance prepared by the Human Rights Commission; and, be it

FURTHER RESOLVED, The Board of Supervisors requests the Purchaser to submit recommendations to the Board of Supervisors on ways to improve the Purchaser's participation in the MBE/WBE/LBE Program.

Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 284-95-6

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 284-95-7 RESOLUTION NO. 1069-95

[Local Business Enterprises]

URGING THE MAYOR TO URGE THE HUMAN RIGHTS COMMISSION TO ADOPT AND ENFORCE SUBCONTRACTING GOALS FOR LOCAL BUSINESS ENTERPRISES IN ALL CITY CONTRACTS WHERE FEASIBLE AND TO URGE THE HUMAN RIGHTS COMMISSION TO CONDUCT A STUDY TO DETERMINE THE DEGREE OF ECONOMIC DISPARITY FACED BY LOCAL BUSINESSES AS COMPARED TO SIMILAR NON-LOCAL BUSINESSES DUE TO LOCAL LAWS, TAXES, FEES AND REGULATIONS.

WHEREAS, According to a report by the Human Rights Commission, the City and County of San Francisco spent $413,034,110 in fiscal year 1993-94, to purchase construction and professional services, equipment and supplies; and

WHEREAS, The City currently extends a five percent (5%) bid and proposal preference to small firms acting as prime contractors and prime consultants in all City contracts not exceeding $10 million; and

WHEREAS, In many larger contracts that the City may award, small local firms many not have an equal opportunity to compete as subcontractors and subconsultants due to the costs of doing business and having a business location within the City and that such disparity has already been found by this Board of Supervisors in Chapter 12D.3 of the Administrative Code; and

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SUPERVISOR KEVIN SHELLEY, Migden, Teng, Alioto, Hsieh, Leal, Kaufman, Hallinan, Ammiano, Bierman

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BOARD OF SUPERVISORS

WHEREAS, It has been and is the policy of this Board to support the continuing development of businesses in the City in order to support and expand of City's labor market and economic development; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Human Rights Commission to adopt and enforce subcontracting and subconsultant goals for local business enterprises in addition to our current minority-owned (MBE) and woman-owned (WBE) business enterprise goals, in all City contracts where feasible; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Human Rights Commission to conduct a study to determine the degree of economic disparity faced by local business which bid to the City as compared to similar non-local businesses, which disparity may result from local laws, taxes, fees, rents and other local financial regulations which increase the cost of businesses located in the City and that the Human Rights Commission issue a report on their findings and recommendations.

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SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
284-95-7

DEC 14 1995
Date Approved

Mayor

FILE NO. 284-95-8 RESOLUTION NO. 1070-95

[Human Rights Commission]

URGING THE MAYOR TO URGE VARIOUS CITY DEPARTMENTS TO WORK-ORDER CONTRACT COMPLIANCE AND MONITORING SERVICES FROM THE HUMAN RIGHTS COMMISSION IN ORDER TO CONTINUE IMPROVING OUR CITY'S PERFORMANCE IN CONTRACTING WITH MINORITY-OWNED, WOMEN-OWNED AND LOCALLY-OWNED BUSINESSES IN ALL CITY CONTRACTS.

WHEREAS, The City's minority-owned (MBE), woman-owned (WBE) and local-owned (LBE) business enterprise program has improved over the past four years, as evidenced by the Human Right's Commission's M/W/LBE Progress Report for FY '93 - '94, reflecting approximately $118 million dollars in prime and sub-contract awards to local MBE's and WBE's just last year; and

WHEREAS, The City's performance and continued improvement is dependent upon the efforts of City department to reach out to MBE's, WBE's and LBE's and to ensure the elimination of barriers to equal opportunity in contracting; and

WHEREAS, the Human Rights Commission has worked closely and successfully with many City departments, but is currently unable to provide service to each department due to inadequate staffing and resources; and

WHEREAS, It is the policy of the Board of Supervisors of the City of San Francisco to continue improving our City's performance and that each City department should comply with the contract requirements specified in the MBE/WBE/LBE Ordinance (Administrative Code Chapter 12D); and

WHEREAS, Many of the smaller City departments may need the guidance and assistance from the Human Rights Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Department of Parking and Traffic, the Retirement Board, the Purchaser, the Department of Social Services, the Arts Commission, the Police Department, the Fire Department, the Librarian and the Department of Public Health to work-order contract compliance and monitoring services from the Human Rights Commission in order to continue improving our City's performance in contracting with minority-owned, women-owned and locally-owned businesses in all city contracts.

Supervisors Shelley, Hsieh, Leal, Kaufman, Teng, Hallinan, Ammiano Bierman

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
284-95-8

DEC 14 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 297-95-1 RESOLUTION NO. 1071-95

[Barbary Coast Trail -- Project Endorsement]

ENDORSING THE BARBARY COAST TRAIL, A PROJECT OF THE SAN FRANCISCO HISTORICAL SOCIETY, AND URGING THE MAYOR TO URGE COMMISSIONS AND THE CHIEF ADMINISTRATIVE OFFICER TO URGE DEPARTMENT HEADS UNDER THEIR RESPECTIVE JURISDICTIONS TO ASSIST THE SAN FRANCISCO HISTORICAL SOCIETY IN THE TIMELY IMPLEMENTATION OF THE PROJECT.

WHEREAS, The San Francisco Historical Society is sponsoring a project to create an historical walking trail, which will highlight San Francisco's dynamic civic history, from the establishment of Mission Dolores in 1776 to its leading role in the development of San Francisco as the gateway to the Gold Rush and Asian-Pacific trade; and

WHEREAS, The City of Boston created the first historical trail in the United States, called the Freedom Trail, which has resulted in substantial economic and educational benefits to that City; and

WHEREAS, The San Francisco Historical Society proposes to mark the Barbary Coast Trail with directional brass plaques to be placed flush into the sidewalks and will provide for a route that passes seven museums (the Old Mint, Chinese Historical Society Museum, Wells Fargo History Room, North Beach Museum, Museum of the City of San Francisco, Maritime Museum, and Cable Car Barn and Museum), over 40 designated historic landmarks; and the three oldest public squares in San Francisco; and

Supervisors Kaufman, Alioto, Leal, Bierman, Teng

BOARD OF SUPERVISORS

WHEREAS, The Barbary Coast Trail will provide educational opportunities and exploration for San Francisco's school children, tourist, history buffs, and anyone interested in San Francisco's colorful history; and

WHEREAS, The estimated cost for the project is $120,000, which will be paid for by corporate and private donors, with the City and County of San Francisco installing, owning and maintaining the trail; thus, in order for the project to be successful, it will require the full cooperation and partnership between the private sector and agencies of the City and County of San Francisco; now, therefore, be it

RESOLVED, The Barbary Coast Trail will provide San Franciscans and tourists with educational and recreational opportunities and, like the Freedom Trail in the City of Boston, can be of significant economic and educational benefits to the City and County of San Francisco; and, be it further

RESOLVED, The Board of Supervisors endorses the Barbary Coast Trail project as proposed by the San Francisco Historical Society and urges the Mayor to urges Commissions and the Chief Administrative Officer to urge department heads under their jurisdiction to assist in the timely implementation of the project.

SUPERVISOR BARBARA KAUFMAN, Alioto, Leal DECEMBER 4, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 11, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 297-95-1

DEC 14 1995

Date Approved

Mayor

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FILE NO. 111-93-1.3 RESOLUTION NO. 1072-95

[ALCOHOLIC BEVERAGE SPECIAL USE DISTRICT EXTENSION]

EXTENDING INTERIM ZONING CONTROLS TO PROHIBIT INTRODUCTION OF ADDITIONAL ESTABLISHMENTS, OR ANY EXPANSION OF EXISTING ESTABLISHMENTS, SELLING ALCOHOLIC BEVERAGES IN THE AREA GENERALLY BOUNDED BY FOURTEENTH STREET, CESAR CHAVEZ STREET, POTRERO AVENUE AND GUERRERO STREET.

WHEREAS, existing Board of Supervisors Resolution No. 896-93, adopted on November 5, 1993, imposed interim zoning controls to prohibit introduction of additional establishments, or any expansion of existing establishments, selling alcoholic beverages in the area generally bounded by Fourteenth Street, Cesar Chavez Street, Potrero Avenue and Guerrero Street, expired on or about May 1, 1995; and

WHEREAS, the Board of Supervisors extended the interim zoning controls for an additional six months until November 1, 1995, pending consideration of legislation to establish permanent zoning controls (Board of Supervisors Resolution No. 244-95); and

WHEREAS, legislation has been introduced at the Board of Supervisors to establish permanent zoning controls to prohibit the introduction of additional establishments or the expansion of existing establishments in the above-described area (Board of Supervisors File No. 81-95-1); and

WHEREAS, prior to the final consideration of legislation imposing permanent zoning controls, the Planning Department must complete an Environmental Impact Report (EIR); and

WHEREAS, the Planning Department has not yet completed the EIR required for the Board to consider permanent zoning controls; and

WHEREAS, an additional interim measure is needed again to bridge the gap between the current and the permanent moratorium; and

WHEREAS, there is already an unusually high number of establishments generally located in the aforementioned area dispensing alcoholic beverages, including beer and wine, for both on-site and off-site consumption ; and

BOARD OF SUPERVISORS SUPERVISOR LEAL, KAUFMAN, Bierman

WHEREAS, it is of grave concern to the residents of this area that a moratorium continue until permanent moratorium legislation can be enacted by the Board; now, therefore, be it

RESOLVED, that the extension of the moratorium be imposed and remain in effect for six additional months from November 1, 1995 or until the adoption of permanent legislation regulating alcoholic beverage sales in this special use district, whichever first occurs.

BOARD OF SUPERVISORS SUPERVISOR LEAL

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Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
111-93-1.3

DEC 22 1995
Date Approved

Mayor

FILE NO. 4-95-37 RESOLUTION NO. 1073-95

[HIV/AIDS Awareness Month]

DESIGNATING THE MONTH OF DECEMBER, 1995 AS "HIV/AIDS AWARENESS MONTH" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City and County of San Francisco has the highest per capita rate of HIV infection; and

WHEREAS, Approximately one in twenty-five San Franciscans is living day-to-day with HIV infection; and

WHEREAS, San Francisco and surrounding communities have sustained a terrible loss of lives among family, friends, co-workers, lovers, colleagues and acquaintances; and

WHEREAS, The Board of Supervisors supports efforts of the San Francisco Department of Public Health AIDS Office and the HIV Prevention Planning Council to continue to increase public awareness about HIV and AIDS; and

WHEREAS, The Board of Supervisors recognizes the compelling need to provide additional access to education, prevention and care targeted to identified, underserved risk groups, and is committed to engaging clients as partners in planning care; and

WHEREAS, The Board of Supervisors has supported the developing HIV service system and the Mayor's HIV Health Services (Ryan White/CARE) Planning Council to accommodate the diverse needs of affected people; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby designates the month of December, 1995 as "HIV/AIDS Awareness Month" in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO DECEMBER 12, 1995

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-95-37

DEC 22 1995
Date Approved

Mayor

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FILE NO. 6-95-142 RESOLUTION NO. 1074-95

(Commendation-HANK WILSON)

RECOGNIZING HANK WILSON'S DECADES OF CIVIC AND COMMUNITY SERVICE AND LEADERSHIP.

WHEREAS, San Francisco is proud to extend its heartfelt CONGRATULATIONS and sincere BEST WISHES to HANK WILSON on the occasion of festivities marking his stepping down from the managment of the Ambassador Hotel, a haven for countless numbers of San Franciscans facing crisis in their lives throughout his nearly two decades of management, during December 1995; and

WHEREAS, HANK WILSON has been an outstanding civic and gay community leader since the early 1970s, playing critically important roles in the defense of the rights of lesbian and gay teachers, and the entire San Francisco lesbian and gay men's communities, a founder of the San Francisco Gay Democratic Club, a leader against Proposition 6, the Briggs Anti-Gay Initiative, a early fighter and still active community activist against the AIDS Epidemic, and a consistently principled and dedicated advocate for Human Rights for all people; now, Therefore, Be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its congratulations and best wishes for every future success to HANK WILSON on the occasion of his leaving the Ambassador to take up new challenges.

Supervisor, Tom Ammiano, Hallinan, Alioto, Kaufman, Shelley, Migden

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-142

Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-143 RESOLUTION NO. 1075-95

[50th Anniversary of Master Plan]

COMMEMORATING THE 50TH ANNIVERSARY OF THE MASTER PLAN OF THE CITY AND COUNTY OF SAN FRANCISCO AND ACKNOWLEDGING THE EFFORTS OF ALL OFFICIALS, CITIZENS AND STAFF OF THE PLANNING COMMISSION FOR THEIR DILIGENT WORK IN MAINTAINING THE MASTER PLAN AND AFFIRMING THE IMPORTANCE OF MAINTAINING A CURRENT MASTER PLAN AS A GUIDE IN DECISION MAKING FOR THE ENHANCEMENT, CONSERVATION AND DEVELOPMENT OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A 1913 Charter amendment provided for the establishment of a City Planning Commission "which shall devise plans for the improvement and beautification of San Francisco"; and,

WHEREAS, The 1947 Charter amendment charged the City Planning Commission "to adopt and maintain, including necessary changes therein, a comprehensive, long-term general plan for the improvement of future development of the City and County, to be known as the Master Plan", and set forth rules for amendments and implementation of the Master Plan. The Charter also calls for the implementation of the Master Plan be requiring Master Plan Referral reports to the Board of Supervisors for actions on acquisition and changes to the use of public land, which are evaluated for consistency with the Master Plan; and

WHEREAS, The Board of Supervisors has from the very beginning played an active role in guiding the future development of the City and frequently proposed changes in policy; and

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SUPERVISOR BIERMAN, ALIOTO

BOARD OF SUPERVISORS

DECEMBER 11, 1995
PAGE 1 OF 3

WHEREAS, The 1995 Charter revision provided for the first time a direct role for the Board of Supervisors in the Master Plan and will require that proposed amendments to the Master Plan, now called the General Plan, be presented periodically to the Board of Supervisors for approval or rejection; and

WHEREAS, San Francisco has a long tradition in estalishing innovative, comprehensive plans and policies for the conservationand enhancement of the famed quality of environment and life of the City; and

WHEREAS, The San Francisco Planning Commission adopted the first Master Plan on the 20th of Decemer, 1945; and

WHEREAS, In the following fifty years, the Master Plan was amended more than 100 times in response to changing circumstances, needs, and visions. The emphasis of the Master Plan changed from a plan focused on land use maps and standards to the present policy-oriented plan containing nine elements, ten area plans, a land use index, and several program documents; and

WHEREAS, The San Francisco Planning Department has attracted many excellent Planning Directors and planners whose work on the Master Plan and zoning studies has gained national acclaim and won many awards and citations for outstanding plans including the Urban Design Element, Downtown Plan, Mission Bay Plan and EIR, Neighborhood Commercial Rezoning Study, Community Saftey Element, and Chinatown Plan; and

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SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

DECEMBER 11, 1995
PAGE 2 OF 3

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WHEREAS, San Francisco voters recognized the importance of the Master Plan in 1986 by defining, through the initiative process, priority policies to serve as overiding guidelines; and

WHEREAS, The process of preparing and adopting revisions and additions to the Master Plan offer unique opportunities for individual citizens, neighborhood and business associations, renters and property owners, and special interest activists to participate in shaping policy that concerns the future of the City as a whole and their neighborhoods; therefore, be it

RESOLVED, That the Board of Supervisors acknowledges, commemorates and honors all those public officials, citizens and staff who worked diligently over the past fifty years to develop and keep current the Master Plan; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges and celebrates December 20, 1995 and the 50th anniversary of the adoption of the San Francisco Master Plan; and, be it

FUTHER RESOLVED, That the Board of Supervisors affirms the importance of continued maintenance of a current Master Plan as a guide to the Mayor, Board of Supervisors, other City agencies, and citizens in decision making for the future enhancement, conservation and development of the City and County of San Francisco.

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SUPERVISOR BIERMAN

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-143

DEC 22 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-144 RESOLUTION NO. 1076-95

[Commending C. J. Huang]
COMMENDING C.J. HUANG FOR HIS EFFORTS TO PROVIDE ASSISTANCE TO ACADEMIC INSTITUTIONS AND OPPORTUNITIES FOR STUDENTS SEEKING HIGHER EDUCATION AND FOR HIS LEADERSHIP AND SUPPORT FOR MEDICAL RESEARCH IN THE UNITED STATES.

WHEREAS, C.J. Huang has demonstrated exemplary leadership through his efforts to expand educational resources for Bay Area educational institutions and provide new opportunities for Bay Area students; and

WHEREAS, C.J. Huang has donated to Stanford University for undergraduate scholarships and has led fundraising efforts among the Asian Staff Forum and Stanford Asian Pacific American Alumni Club; and

WHEREAS, C.J. Huang established the C.J. Huang Foundation and the Ouyang Yu Foundation to financially support various medical and educational programs; and

WHEREAS, These foundations have directed their funds to the 1992 completion of the Ouyang Yu Experimental High School for 1,200 boarding students who have scored the highest in the Hengdong, Hunan area for high school graduation examinations; and

WHEREAS, C.J. Huang's efforts to financially lead and support the pursuit of higher education have promoted further research in science and medicine at various universities in the United States and China; therefore be it

RESOLVED, That the City and County of San Francisco commends C.J. Huang for his lifelong efforts to promote higher education and create opportunities for individuals and institutions to pursue medical research in the United States and China; and be it

FURTHER RESOLVED, That the City and County declares December 29th, 1995 Mr. Huang's celebrated 80th birthday, as "C.J. Huang Day" in San Francisco.

Supervisor Mabel Teng, Migden

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-144

DEC 22 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-145 RESOLUTION NO. 1077-95

[Commendation]

COMMENDING HEALTH COMMISSIONER AND MOBILIZATION AGAINST AIDS EXECUTIVE DIRECTOR MICHAEL SHRIVER FOR HIS OUTSTANDING SERVICE TO THE DEPARTMENT OF PUBLIC HEALTH AND THE CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO; AND DECLARING MONDAY, JANUARY 1, 1996 AS "MICHAEL SHRIVER DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Michael Shriver has served with distinction as a member of the San Francisco Health Commission since June 29, 1994; and

WHEREAS, Commissioner Shriver has also served as the Executive Director of Mobilization Against AIDS, the nation's oldest nonprofit AIDS advocacy organization, since August, 1993; and

WHEREAS, Commissioner Shriver has effectively helped to protect and augment federal funding for HIV/AIDS prevention and care for the City and County of San Francisco; provided impetus for the creation and establishment of the Comprehensive HIV Prevention Working group under the auspices of the Department of Health and Human Services; and served on the steering committee convened by the National Institutes of Health to examine the ethical aspects of HIV prevention vaccines; and

WHEREAS, Commissioner Shriver's extensive record of active professional affiliations include the following positions: member, executive board of the CAEAR Coalition; community consultant to the Centers for Disease Control and Prevention on HIV Prevention Community Planning and Reform; member, National Institutes of Mental Health HIV Prevention Consortium; and a member of the board of the American Foundation for AIDS Research (AMFAR); and

WHEREAS, Commissioner Shriver also served a vice-chair of the Joint Task Force on the HIV Epidemic; co-chair of the Mayor's HIV Health Services Planning Council; founding member of the Tenderloin AIDS Resource Center; and board member of the International Gay and Lesbian Human Rights Commission; and

SUPERVISOR ANGELA ALIOTO ,Bierman,Kaufman,Leal, Migden DECEMBER 18, 1995

BOARD OF SUPERVISORS

WHEREAS, Commissioner Shriver is an indefatigable leader in the fight against HIV/AIDS and protecting and defending the civil rights of people living with HIV and AIDS; and

WHEREAS, During his tenure on the Health Commission, Commissioner Shriver has worked tirelessly to preserve and improve health services for the citizens of the City and County of San Francisco; and

WHEREAS, Commissioner Shriver will be leaving his position as Executive Director of Mobilization Against AIDS and his membership on the Health Commission to begin work as the Public Policy Director for the National Association of People with AIDS; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proudly commends and congratulates Commissioner Michael Shriver for his commitment and hard work in easing the suffering caused by the AIDS epidemic, and for his outstanding contributions to the Department of Public Health and the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares Monday, January 1, 1996 as "Michael Shriver Day" in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO DECEMBER 18, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-95-145

DEC 22 1995
Date Approved

Mayor

FILE NO. 6-95-148 RESOLUTION NO. 1078-95

[Commending Gerry Schluter]

COMMENDING GERRY SCHLUTER FOR HIS CONTRIBUTIONS TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO AND TO THE LESBIAN AND GAY COMMUNITY IN HIS WORK AS A DEMOCRATIC PARTY ACTIVIST AND PRESIDENT OF THE ALICE B. TOKLAS LESBIAN & GAY DEMOCRATIC CLUB; DIRECTING THE CLERK OF THE BOARD TO TRANSMIT COPY OF RESOLUTION TO HIS PARENTS.

WHEREAS, Gerry Schluter was born and raised in St. Louis, Missouri, graduating from the University of Missouri in 1974 and earning a graduate degree in business administration from the University of Notre Dame in 1976; and

WHEREAS, Gerry Schluter was an advertising and marketing executive, having worked in the marketing department of a St. Louis amusement park and as head of advertising for Eagle Distributors and for Pacific Resources, Inc., both in Hawaii, before moving to San Francisco in 1986 to pursue his advertising and marketing career; and

WHEREAS, since 1992, Gerry Schluter has been a tireless activist in and advocate for the City's progressive community, for the lesbian/gay/bisexual community, for people living with HIV/AIDS, and for the Democratic Party and its ideals; and

WHEREAS, Gerry Schluter became active with the Clinton/Gore campaign in 1992, donating his business and organizational skills to the campaign and eventually assisting the San Francisco Democratic Party County Central Committee with its accounting and bookkeeping; and

WHEREAS, Gerry Schluter was active in the Alice B. Toklas Lesbian & Gay Democratic Club since 1992 initially serving as the club's Treasurer from 1992-94 and then as the Club's President since 1994; and

WHEREAS, under the leadership of Gerry Schluter, the Alice B. Toklas Lesbian & Gay Democratic Club helped to organize and campaign for the "1994 Lavender Sweep II" slate of openly lesbian and gay candidates for elected office - an unprecedented campaign which raised over $100,000 in contributions and helped to re-elect Carole Migden to the Board of Supervisors, and to elect Susan Leal and Tom Ammiano to the Board of Supervisors and Leslie Katz and Lawrence Wong to the San Francisco Community College District Board; and

BOARD OF SUPERVISORS

SUPERVISORS LEAL, MIGDEN, AMMIANO, ALIOTO, HSIEH, KAUFMAN, BIERMAN, TENG, HALLINAN Shelley

WHEREAS, Gerry Schluter was a dedicated and passionate leader in San Francisco's lesbian and gay community, advocating for equality and justice for gays and lesbians, promoting respect and understanding for people of color and urging a unified progressive voice across San Francisco's many diverse neighborhoods; and

WHEREAS, Gerry Schluter passed away on December 13, 1995 as a result of complications due to AIDS at the age of 42; now therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, does hereby commend and salute Gerry Schluter for his dedicated service to the people of San Francisco, not only to the members of the lesbian and gay community, but on behalf of all San Franciscans; and, be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors is directed to furnish copies of this Resolution to Gerry Schluter's parents, Henry and Justine Schluter of St. Louis, Missouri.

BOARD OF SUPERVISORS

SUPERVISORS LEAL, MIGDEN, AMMIANO, ALIOTO, HSIEH, KAUFMAN, BIERMAN, TENG, HALLINAN

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Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-148

DEC 22 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-35 RESOLUTION NO. 1079-95

[Federal Legislation, H.R. 2816]

SUPPORTING H.R. 2816 (FRANK) AND URGING THE MAYOR TO DIRECT THE CITY'S FEDERAL LEGISLATIVE REPRESENTATIVE TO URGE THE UNITED STATES CONGRESS TO SUPPORT H.R. 2816 CONCERNING THE REGULATION OF THE MEDICAL USE OF MARIJUANA.

WHEREAS, Representative Barney Frank (D.MA.) has sponsored House Resolution 2816 (H.R. 2816) that would provide for the therapeutic use of marijuana in situations involving life-threatening or sense-threatening illness and to provide adequate supplies of marijuana for such use; and

WHEREAS, Federal law imposes stringent controls on controlled substances and categorizes controlled substances into various schedules, with Schedule I substance subject to the most stringent restrictions (21 U.S.C. Sections 801 et. seq.); and

WHEREAS, Marijuana is a Schedule I controlled substance (21 U.S.C Section 812); and

WHEREAS, Among the restrictions placed on Schedule I drugs are quotas on the amount that may be manufactured and a registration process to control distribution; and

WHEREAS, These restrictions make it unlawful for physicians to prescribe marijuana unless they are participants in a Federally approved research project; and.

WHEREAS, H.R. 2816 would reclassify marijuana from a Schedule I controlled substance to a tightly controlled Schedule II medicine under the Controlled Substance Abuse Act ; and

WHEREAS, H.R. 2816 would require the Secretary of the Department of Health and Human Services to establish the Office of the Supply of Internationally Controlled Drugs, which shall be responsible for the regulation, administration of domestic marijuana production; and

SUPERVISORS ALIOTO, AMMIANO, HALLINAN, BIERMAN, KAUFMAN

BOARD OF SUPERVISORS

WHEREAS, H.R. 2816 would require that distribution of marijuana be only to hospitals and pharmacies that are registered to dispense drugs in Schedule II drugs by an eligible physician who plans to use marijuana in the treatment of nauses of patients undergoing cancer chemotherapy or radiology or in the treatment of patients who have glaucoma, AIDS wasting syndrome or muscle spasams from certain spastic disorders, including multiple sclerosis, paraplegia and quadripelgia; and

WHEREAS, Medical studies by the National Academy of Sciences have shown marijuana to be a safe and effective medicine in the treatment of a variety of medical conditions; and

WHEREAS, While opposing the recreational use of marijuana, the California Medical Association at its March, 1992 convention endorse the belief that the therapeutic use of marijuana under the direction of a physician may be appropriate for certain conditions; and

WHEREAS, Most physicians surveyed said they would prescribe marijuana if legally available; and

WHEREAS, Seriously ill Californians and other Americans are unnecessarily suffering because of federal and state policies which legally prohibit marijuana's prescriptive use, despite significant scientific and medical study demonstrating that marijuana is safe for use under medical supervision; and

WHEREAS, The people of California strongly believe, as evidenced by the overwhelming approval of medical marijuana resolutions by 80% of San Francisco voters, 77% of Santa Cruz voters, and the votes of the Marin, San Francisco, Alameda, San Luis Obispo, Santa Cruz, San Mateo and Sonoma County Boards of Supervisors, as well as the City Councils of San Diego, Morrow Bay, Berkeley and Fairfax that well-trained medical professionals should be responsible for determining a patient's routing of medical care; and

WHEREAS, In 1994, the California State Legislature passed in a bipartisan coalition, Senate Bill 1384, that would have allowed for the use of marijuana for medicinal purposes, but was vetoed by Governor Pete Wilson; and

SUPERVISORS ALIOTO, AMMIANO, HALLINAN, BIERMAN, KAUFMAN

BOARD OF SUPERVISORS

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WHEREAS, On November 15, 1993, the San Francisco Board of Supervisors passed Resolution No. 923-93 urging Attorney General Janet Reno and Secretary of Health and Human Services Donna Shalala to reclassify marijuana on the schedule of controlled substances so that physicians may prescribe marijuana for medical purposes; now , therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports H.R. 2816; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the California Congressional Delegation, Senator Dianne Feinstein, Senator Barbara Boxer, and the San Francisco Federal Legislative Representative with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISORS ALIOTO, AMMIANO, HALLINAN, BIERMAN, KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-95-35

DEC 22 1995

Date Approved

Mayor

FILE NO. 23-95-7 RESOLUTION NO. 1080-95

RO #95101

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $16,990.39. A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

PAYEE	WARRANT NO.	DATE ISSUED	AMOUNT
MCDANIEL, WILLIE R.	515-5000915	06/30/78	$ 6,869.82
MCDANIEL, WILLIE R.	515-5008836	09/17/85	3,396.24
MCDANIEL, WILLIE R.	550-2589649	12/14/88	225.83
MCDANIEL, WILLIE R.	516-3774899	12/20/88	1,752.01
MCDANIEL, WILLIE R.	516-4431709	08/01/89	1,760.00
MCDANIEL, WILLIE R.	550-2689260	08/01/89	381.09
MCDANIEL, WILLIE R.	550-2962869	07/31/90	493.17
MCDANIEL, WILLIE R.	516-5454054	07/31/90	1,759.99
MCDANIEL, WILLIE R.	550-3193426	07/30/91	352.24
		TOTAL	$16,990.39

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco waives any statute of limitations which may have run against the payment of the sums set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in its stead, a warrant to the order of the payee named above with a current date; and be it

FURTHER RESOLVED, that the Clerk of the Board is hereby directed to transmit a copy of the resolution to the Controller, with the request that he take all necessary action to effectuate the intent of this resolution.

RECOMMENDED:

SANDRA R. HERNANDEZ, M.D.
Director of Public Health

APPROVED:

HEALTH COMMISSION

APPROVED AS TO FORM:

BY: N/A
DEPUTY CITY ATTORNEY

FUNDS AVAILABLE:

CONTROLLER

PAGE NO. 2
10/31/95

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Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
23-95-7

DEC 22 1995
Date Approved

Mayor

FILE NO. 28-95-27 RESOLUTION NO. 1081-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN TWELFTH AVENUE BETWEEN JUDAH STREET AND KIRKHAM STREET.

WHEREAS, The sewer in Twelfth Avenue between Judah Street and Kirkham Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 580 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Twelfth Avenue between Judah Street and Kirkham Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $150,850. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-27

DEC 22 1995
Date Approved

Mayor

DOCUMENTS DEPT.

JAN 05 1996

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FILE NO. 28-95-28 RESOLUTION NO. 1082-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN TWENTY-FIFTH STREET BETWEEN DIAMOND STREET AND DOUGLAS STREET.

WHEREAS, The sewer in Twenty-Fifth Street between Diamond Street and Douglass Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 630 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Twenty-Fifth Street between Diamond Street and Douglass Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $144,340. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

RECOMMENDED:
Director of Public Works

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-28

DEC 22 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 05 1996
SAN FRANCISCO

FILE NO. 28-95-29 RESOLUTION NO. 1083-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN WASHINGTON STREET BETWEEN ARGUELLO BOULEVARD AND CHERRY STREET.

WHEREAS, The sewer in Washington Street between Arguello Boulevard and Cherry Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 630 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Washington Street between Arguello Boulevard and Cherry Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $123,850. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-29

DEC 22 1995
Date Approved

Mayor

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FILE NO. 28-95-30 RESOLUTION NO. 1084-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN SEARS STREET BETWEEN 170 SEARS STREET AND CAYUGA STREET.

WHEREAS, The sewer in Sears Street between 170 Sears Street and Cayuga Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 245 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Sears Street between 170 Sears Street and Cayuga Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $23,072. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer 158-839

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-30

DEC 22 1995
Date Approved

Mayor

DOCUMENTS DEPT.

JAN 05 1996

SAN FRANCISCO

FILE NO. 28-95-31 RESOLUTION NO. 1085-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN ALVARADO STREET BETWEEN DOUGLASS STREET AND HOFFMAN AVENUE.

WHEREAS, The sewer in Alvarado Street between Douglass Street and Hoffman Avenue is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 561 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Alvarado Street between Douglass Street and Hoffman Avenue and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $98,424. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-31

DEC 22 1995
Date Approved

Mayor

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FILE NO. 28-95-32 RESOLUTION NO. 1086-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN PACIFIC AVENUE BETWEEN GRANT AVENUE AND KEARNEY STREET.

WHEREAS, The sewer in Pacific Avenue between Grant Avenue and Kearney Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 575 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Pacific Avenue between Grant Avenue and Kearney Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $189,710. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-32

DEC 22 1995
Date Approved

Mayor

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FILE NO. 30-95-22 RESOLUTION NO. 1087-95

APPROVING THE DEPARTMENT OF PUBLIC HEALTH APPLICATION TO THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR CERTIFICATION AS A UNIFIED PROGRAM AGENCY.

WHEREAS, Chapter 6.11 of the California Health and Safety Code requires the consolidation of six California hazardous waste and hazardous materials programs that are administered by counties in California, to create a "Certified Unified Program Agency" (CUPA) in each county; and

WHEREAS, Chapter 6.11 of the California Health and Safety Code further requires that all counties apply for certification as a Unified Program Agency prior to December 31, 1995; and

WHEREAS, the City and County of San Francisco, through the Department of Public Health, currently administers the hazardous waste and hazardous materials programs that are required to be administered in the future by a Unified Program Agency; and

WHEREAS, Department of Public Health staff has prepared an application to submit to the California Department of Toxic Substances Control in accordance with the California Health and Safety Code and implementing regulations; and

WHEREAS, in order to obtain Certification as a Unified Program Agency, the Department of Public Health is required to prepare and implement an effective business inspection and enforcement program, a permitting program and a fee accountability program; and

WHEREAS, the consolidation of programs required by the Certified Unified Program Agency is consistent with the overall Department of Public Health goal to streamline and improve program efficiency; now therefore be it

RESOLVED that the Board of Supervisors approves the Department of Public Health Bureau of Environmental Health Management application to the California Department of Toxic Substances Control for certification as a Unified Program Agency.

RECOMMENDED

Sandra R. Hernández, M.D.
Director of Health

APPROVED

Health Commission

SUPERVISOR ALIOTO, LEAL
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-95-22

DEC 22 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-95-12 RESOLUTION NO. 1088-95

(ACCEPTANCE OF GIFT)

ACCEPTING ONE GIFT VALUED AT $10,928.50, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

1) From San Francisco Giants, $10,928.50, for the renovation of the baseball diamond at Kimball Playground.

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-95-12

DEC 22 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 75-95-1.1 RESOLUTION NO. 1089-95

[Beach Blanket Babylon Boulevard]

COMMENDING STEVE SILVER'S WORK AND PHILANTHROPY AND URGING THE MAYOR TO URGE THE DIRECTOR OF PARKING AND TRAFFIC AND PUBLIC WORKS TO DESIGNATE ALL OF THE 600 BLOCK OF GREEN ST AS "BEACH BLANKET BABYLON BOULEVARD."

WHEREAS, Steve Silver created, produced, directed and wrote Beach Blanket Babylon, the longest-running musical revue in the history of America; and

WHEREAS, Steve Silver was born on February 6, 1944 and began his career in the entertainment business as a ticket tearer at the hungry i in San Francisco in 1969; and

WHEREAS, Steve Silver was responsible for the construction of the Main Portal of the AIDS Memorial Grove in Golden Gate Park, as well as contributions to Project Open Hand, UCSF Medical Center, the annual AIDS Emergency Fund Dinner, the lighting of Washington Square, the Music Collection in the S.F. New Main Library, the Ophthalmology Lab equipment at the Cal. Pacific Medical Center, the Beach Blanket Babylon Gallery Terrace in the new S.F. Museum of Modern Art, the Hospice Garden, the Pediatric Playroom at the Cal. Pacific Medical Center and the building of the Gates to the Shakespeare Garden in Golden Gate Park; and

WHEREAS, Despite the untimely death of Steve Silver on June 12, 1995, Club Fugazi on the 600 block of Green St., continues to host Beach Blanket Babylon; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wishes to commend and acknowledge the philanthropy of Steve Silver; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the San Francisco Department of Parking and Traffic and the Public Works Department to honor the work and philanthropy of Steve Silver by devising an appropriate designation of all of the 600 block of Green Street to "Beach Blanket Babylon Boulevard."

SUPERVISORS ALIOTO, HALLINAN, LEAL

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 75-95-1.1

DEC 22 1995
Date Approved

Mark Leno
Mayor

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FILE NO. 96-95-6 RESOLUTION NO. 1090-95

[Sale of Real Property]

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY.

WHEREAS, Pursuant to Ordinances No. 311-95 and 312-95 and in accordance with the published notice inviting written tenders and oral bids at the public auction held November 14, 1995, the Director of Property received and recommends acceptance of the highest cash bids to purchase the following certain real properties under the jurisdictions of the Police Department, the Department of Public Works, and the Real Estate Department (on behalf of the Departmentof Public Health, the Library, and the University of San Francisco) and situated in the City and County of San Francisco as described in the Invitation to Bid, a copy of which is on file with the Clerk of the Board in File No. 96-95-6:

Property	Highest Bidder	Bid Amount
Assessor's Block 652, Lot 7A 2110-12 Pine Street Department of Public Health - 2/3 Library- 1/6 University of San Francisco - 1/6	David Banks and Lee Banks	$530,000
Assessor's Block 4832, Lot 8 Northeast Corner of Yosemite Avenue and Ingalls Street Department of Public Works	Kevin E. Waight	$96,000
Assessor's Block 3577, Lot 60 3433 17th Street Police Department	Cornerstone Family Fellowship	$482,000
Assessor's Block 513, Lot 15 2475 Greenwich Street Police Department	Shirley Sun	$556,000
	Total	$1,664,000

(Real Estate)

and

WHEREAS, The Real Estate Department incurred $63,853 in expenses for advertising, disclosure reports, and support costs for administration of the auction, now, therefore, be it

RESOLVED, That the offers are hereby confirmed and accepted and the Mayor and Clerk of the Board of Supervisors are authorized and directed to execute deeds to the said highest bidders or their assignees, subject to the terms and conditions contained in the Invitation to Bid, and, be it

FURTHER RESOLVED, That the existing deed of trust to PNC Mortgage Corporation on Assessor's Block 652, Lot 7A, be paid in full at or prior to transfer of title, and, be it

FURTHER RESOLVED, That the total amount of the expenses of the auction shall be deducted from the total sale proceeds and allocated to the Real Estate Department for its incurred expenses, and

FURTHER RESOLVED, That the Director of Property is authorized and directed to disburse one sixth of the net proceeds of the awarded bid on Assessor's Block 652, Lot 7A, to the University of San Francisco in accordance with Resolution No. 245-94.

RECOMMENDED:

Director of Property

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JAN 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
96-95-6

DEC 22 1995
Date Approved

Mayor

FILE NO. 285-95-4 RESOLUTION NO. 1091-95

[Terminate Municipalization Study Contract]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO TERMINATE IMMEDIATELY THE CONTRACT WITH STRATEGIC ENERGY LTD. FOR THE STUDY OF THE MUNICIPALIZATION OF THE ELECTRIC SYSTEM IN THE CITY AND COUNTY OF SAN FRANCISCO, AND TO REVIEW AND REEVALUATE THE CONTRACTOR SELECTION PROCESS

WHEREAS, The City and County of San Francisco through the Hetch Hetchy Water and Power division of the San Francisco Public Utilities Commission, awarded a contract to Strategic Energy Ltd. for the preparation of a feasibility study for electric system municipalization in San Francisco; and

WHEREAS, The Select Committee on Municipal Public Power of the Board of Supervisors conducted a public hearing to inquire into the procedures utilized in evaluating prospective contractors and awarding the contract; and

WHEREAS, The Committee's hearing resulted in several issues being raised including: potential conflicts of interest; whether errors were made in the evaluation process; whether objective, outside consultants should have participated in the evaluation process; whether the names redacted from each evaluation form should be disclosed; whether all pertinent information was conveyed to the Public Utilities Commission before the contract was awarded; and

WHEREAS, As a result of these issues being raised the City should not proceed with the contract with Strategic Energy Ltd. at this time; and

SUPERVISOR ANGELA ALIOTO, BIERMAN DECEMBER 11, 1995

BOARD OF SUPERVISORS

WHEREAS, The Public Utilities Commission should thoroughly review and reevaluate the process that should be used in selecting a contractor to conduct the municipalization study; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to urge the Public Utilities Commission to terminate, immediately, the contract with Strategic Energy Ltd. for the study of the municipalization of the electric system in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Public Utilities Commission should thoroughly review and reevaluate the process that should be used in selecting a contractor to conduct the municipalization study.

SUPERVISOR ANGELA ALIOTO DECEMBER 11, 1995

BOARD OF SUPERVISORS

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JAN 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
285-95-4

DEC 22 1995
Date Approved

Frank G. Jordan
Mayor

FILE NO. 298-95-1 RESOLUTION NO. 1092-95

INCREASING CIVIL FILING AND APPEARANCE FEES PROVIDED IN BUSINESS AND PROFESSIONS CODE SECTIONS 6321, 6322 AND 6322.1 FOR OPERATION OF THE LAW LIBRARY

WHEREAS, the Law Library's filing fee income is inadequate to meet present and anticipated future operating costs of the Law Library: legal publication costs, salaries and general operating expenses have increased and are expected to increase yearly, and automated reference resources and library systems must be acquired and maintained; so that an increase in the filing and appearance fees pursuant to Section 6322.1 of the Business and Professions Code of the State of California fund Law Library operations is required:

WHEREAS, California Business and Professions Code section 6322.1 empowers this Board of Supervisors to increase Law Library civil filing fees from $18.00 to $21.00 by excluding the increase from the definition of "total fee" provided in sections 26820.6 and 72055 of the Government Code; and

WHEREAS, the increased fee does not affect the City and County General Fund or the Trial Court Trust Fund established by Government Code section 68085; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby orders that the fees for use of the Law Library, provided in sections 6321 and 6322 of the California Business and Professions Code be increased from $18.00 to $21.00 in Superior and Municipal Court effective January 1, 1996; and be it

RESOLVED, that pursuant to Government Code section 6322.1, the three dollar ($3.00) increase in Law Library filing fees is specifically excluded from the definition of "total filing fee" in the above-referenced provisions of the Government Code, and therefore, that three dollars ($3.00) of the fee be added to the total filing fees in Superior and Municipal Courts; and be it

RESOLVED, that the Superior Court and Clerk of the Municipal Court of the City and County of San Francisco are hereby authorized and directed to collect the sum of $21.00 in the Superior Court and $21.00 in the Municipal Court for the use of the Law Library, for each filing and appearance described in Sections 6321 and 6322 of said code, from January 1, 1996, and to pay the same over to the Treasurer of the San Francisco Law Library in the manner provided by law; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified, to the Superior Court and the Clerk of the Municipal Court of the City and County of San Francisco.

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JAN 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
298-95-1

DEC 22 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 299-95-1 RESOLUTION NO. 1093-95

(Resolution)

URGING THE LOCAL AUTHORITIES IN MEDFORD, OREGON TO VIGOROUSLY PURSUE THEIR INVESTIGATION OF THE MURDERS OF ROXANNE ELLIS AND MICHELLE ABDILL, TWO OUTSPOKEN LEADERS OF THE OREGON LESBIAN COMMUNITY.

WHEREAS, Violence against lesbians and gay men inspired by political campaigns waged against any statutory recognition and protection of our equal rights as citizens under the constitution has become a nationwide epidemic; and

WHEREAS, Roxanne Ellis and Michelle Abdill were courageous and outspoken leaders of Oregon's Lesbian Community and skilled opponents of efforts by the notoriously homophobic religious fundamentalist controlled Oregon Citizens Action's efforts to deprive Oregon's lesbian and gay citizens of their rights; and

WHEREAS, Roxanne Ellis and Michelle Abdill were found horribly murdered after their disappearence under mysterious circumstances following their outspoken leadership on and defeat of anti-gay efforts across Oregon in recent years; and

WHEREAS, They had received numerous threats from proponents of homophobic ballot measures against their lives because of their political activities; and

WHEREAS, There exists the probability that these murders constitute political killings with the purpose of discouraging Oregon's Lesbian and Gay Communities from further defense of their civil rights; Now, Therefore, Be it

Supervisor Tom Ammiano, Alioto, Bierman, Kaufman, Hallinan, Leal, Shelley, Migden
BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco urges all Oregon local and state, and the federal law enforcement authorities concerned in this case to aggressivly pursue, apprehend, and convict the murderer or murderers of these courageous women and all those who may have conspired to cause these murders.

Supervisor Tom Ammiano
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
299-95-1

DEC 22 1995
Date Approved

Frank M. Jordan
Mayor

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